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01/27/13	P. ASNANI	Revise weekly memo for [REDACTED] investigation for J. Stenger.	0.40 hrs.
01/27/13	J. A. STENGER	Office correspondence with M. Distefano regarding weekly report on [REDACTED] (0.3); review [REDACTED] memo and related work product (0.6); research regarding [REDACTED] witness preparation (1.1);	2.00 hrs.
01/27/13	J. M. MIGDAL	Review and analysis of [REDACTED] documents in connection with the preparation of related [REDACTED] transaction narratives (2.3); prepare draft legal analysis relating to [REDACTED] (2.1).	4.40 hrs.
01/27/13	N. BRICK	Review [REDACTED] documents in connection with Court Order Approving Scope of Examiner Investigation (5.1); e-mail to J. Stenger re findings about [REDACTED] (2.2).	7.30 hrs.
01/27/13	A. SEBRING	Second tier review and analysis of documents produced in connection with Court Order approving scope of Examiner Investigation [REDACTED] (1.2).	1.20 hrs.
01/27/13	A. ALKARIMI	Review and analysis of [REDACTED] documents in connection with the [REDACTED] investigation	5.40 hrs.
01/27/13	N. CRANE	Review and analysis of [REDACTED] documents in connection with [REDACTED] investigation.	4.10 hrs.
01/27/13	E. M. MILLER	Review and exchange emails with R Schwinger and M Ashley regarding [REDACTED] clawback request (0.8) Review and analysis of documents regarding [REDACTED] clawback request (1.0)	1.80 hrs.

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01/27/13	M. AZZI	Review and analysis of [REDACTED] documents in connection with [REDACTED] investigation	8.20 hrs.
01/27/13	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.1).	2.10 hrs.
01/28/13	M. D. ASHLEY	Emails with J. Stenger regarding [REDACTED] and related research (.3); emails with E. Miller regarding [REDACTED] clawback request (.2); emails with E. Miller regarding documents [REDACTED] (2.2).	0.70 hrs.
01/28/13	S. J. KIM	Second tier review of documents for [REDACTED] documents in connection with Court Order Approving Scope of Examiner Investigation.	1.50 hrs.
01/28/13	B. BETHEIL	Review documents re: [REDACTED] analysis (0.8); Meet w/ R. Leder re: tax basis [REDACTED] (1.6); Conf. call w/ R. Leder and E. Sartori (0.4); Discuss w/ M. DiStefano re: summary of [REDACTED] presentation w/ Meslirow (0.3); Review [REDACTED] transcript (0.2).	3.30 hrs.
01/28/13	M. COHEN	Emails with Meslirow to discuss [REDACTED] pulling [REDACTED]	0.80 hrs.
01/28/13	M. AZZI	Review and analysis of [REDACTED] documents in connection with [REDACTED] investigation	4.10 hrs.
01/28/13	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	6.10 hrs.

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01/28/13	J. F. PINNEGAN	Telecon with J. Stenger re [REDACTED] interview and documents subject to clawback (.3); emails with R. Ball and E. Miller re clawback documents (.3).	0.60 hrs.
01/28/13	E. M. MILLER	Review and exchange emails with B Dye regarding missing document request (0.3) Review and exchange emails with R Schwinger regarding [REDACTED] clawback request (0.5) Phone call with R Schwinger regarding document review for interview prep (0.3) Draft and send email to L. Moloney regarding same (0.3) Review and exchange emails with R Schwinger regarding [REDACTED] clawback request (0.5) Review and exchange emails with M Ashley and J Lopez regarding [REDACTED] documents (0.3) Review and analysis of [REDACTED] documents (0.9) Phone call with P. Asnani regarding searches for [REDACTED] documents (0.4).	3.50 hrs.
01/28/13	E. M. MILLER	Review and exchange emails with M Ashley regarding [REDACTED] clawback request (0.3) Review and analysis of documents regarding [REDACTED] clawback request (0.4) Review and exchange emails with J Lopez regarding [REDACTED] documents (0.2) Review and analysis of [REDACTED] documents (0.3) Phone call with J Lopez regarding same (0.3) Draft and send email to J Pinnegan and R Ball regarding same (0.3) Review emails from [REDACTED] regarding [REDACTED] clawback request (0.3)	2.10 hrs.
01/28/13	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	7.80 hrs.

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01/28/13	N. CRANE	Review and analysis of [REDACTED] documents in connection with [REDACTED] investigation.	8.40 hrs.
01/28/13	L. F. MOLONEY	Review and prepare files from ftp and hard drives (.9) and sent new productions to CDS for loading into Relativity (.5); Confer with CDS re changes to tags and review panel (.8); updated production tracking spreadsheet with new entries (.9)	3.10 hrs.
01/28/13	A. ALKARIMI	Review and analysis of [REDACTED] documents in connection with the [REDACTED] investigation	7.60 hrs.
01/28/13	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (.8); search for specific document for [REDACTED] team (.2).	1.00 hrs.
01/28/13	R. SANTANGELO	Reviewed documents related to [REDACTED]	0.50 hrs.
01/28/13	R. SANTANGELO	Conferences with first tier review attorneys to discuss questions raised during document review.	0.30 hrs.
01/28/13	N. BRICK	Prepare memo memorializing findings about [REDACTED] (1.3); review [REDACTED] documents in connection with Court Order Approving Scope of Examiner Investigation (9.9).	11.20 hrs.
01/28/13	G. DIBERNARDI	Review [REDACTED] summary document for potential [REDACTED] issues	1.30 hrs.
01/28/13	J. LIN	Conferences with first tier review attorneys regarding questions raised during document review.	0.50 hrs.

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01/28/13	J. A. STENGER	Review N. Brick memo on [REDACTED] (1.3); revise weekly update (0.6) and office correspondence with S. Rivera and A. Forsythe regarding same (0.2); office correspondence with M. Ashley regarding [REDACTED] (0.3); research regarding document requests related to same (0.6); research regarding issues raised in [REDACTED] presentation (1.1).	4.10 hrs.
01/28/13	J. M. MIGDAL	Review and analysis of [REDACTED] documents in connection with the preparation of related [REDACTED] transaction narratives (3.4).	3.40 hrs.
01/28/13	J. LOPEZ	Review and update weekly document reviewer status chart (2.1); Prepare requested electronic image files for loading to interview prep and document review folders (0.6); Review and compile Highly Confidential documents for review (2.2)	4.90 hrs.
01/28/13	P. ASNANI	Phone calls with Beth Miller regarding document searches for [REDACTED] investigation and interview preparation (1.8); exchanged emails with document reviewers and [REDACTED] team regarding document review in connection with [REDACTED] (1.9).	1.70 hrs.
01/28/13	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	2.40 hrs.
01/28/13	J. MANEKIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	3.80 hrs.

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01/28/13	A. SEBRING	Second tier review and analysis of documents produced in connection with Court Order approving scope of Examiner Investigation [REDACTED] (4.1).	4.10 hrs.
01/28/13	C. L. RIVERA	Reviewing [REDACTED] and key docs for [REDACTED] in connection with narrative and [REDACTED] (1.2); correspondence with R. Ball (0.2) and M. Szymanski (0.1) re: same.	1.50 hrs.
01/28/13	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.4). Review and analysis of [REDACTED] documents and preparation of related transaction summaries (7.3).	7.70 hrs.
01/28/13	M.M. GLOVER	Review and analysis of documents and interview manuscripts related to [REDACTED]	7.40 hrs.
01/28/13	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (4.7).	4.70 hrs.
01/28/13	R. BALL	Emails w/H.Seife and team re clawback request issue (1.2); emails w/Mesirow re [REDACTED] (1.2).	0.40 hrs.
01/28/13	M. BALDWIN	Review and analysis of second tier [REDACTED] documents for preparation of [REDACTED] narrative.	5.20 hrs.
01/28/13	H. SEIFE	Review of emails (1.3) and memos (1.5) on clawback request regarding [REDACTED] memo; emails with G.Lee regarding clawback request (1.5); review of case law on [REDACTED] (1.7); review of R.Schwinger memo on clawback issues (1.9).	3.90 hrs.

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01/28/13	R. A. SCHWINGER	Prepare additional materials for H. Seife discussions with Gary Lee about [REDACTED] clawback request (0.6); Review e-mails re past [REDACTED] privilege (0.3); Review [REDACTED] clawback request re [REDACTED] assertions (0.2); E-mails with R. Kirby, S. St. Denis, E. Miller, L. Moloney re [REDACTED] clawback request re [REDACTED] assertions (0.2); E-mails with [REDACTED] Eric Levine, C. Child re [REDACTED] custodians and time periods (0.3); E-mails with [REDACTED] Eric Levine, C. Child re [REDACTED] search terms (0.2); E-mails with S. St. Denis re [REDACTED] issues posed by [REDACTED] clawback request (0.2); TCs with J. Finnegan, C. Cohen re [REDACTED] that are subject of [REDACTED] clawback request (0.4); Research re [REDACTED] that are subject of Debtors' clawback request (0.4).	2.80 hrs.
01/28/13	R. M. LEDER	Conference Blake Bethell re open request for information items and [REDACTED] opportunities for [REDACTED] (1.7); review of [REDACTED] (1.8); and TC Elisa Sartori re [REDACTED] planning (1.4)	2.90 hrs.
01/28/13	T. J. MCCORMACK	Review [REDACTED] on clawback requests (0.6); review status of [REDACTED] production, additional materials requested (0.5).	1.30 hrs.
01/28/13	S. R. RIVERA	Review team correspondence re:clawback issues and doc. discovery supplements (1.7).	0.70 hrs.
01/28/13	S. R. RIVERA	Reviewed and analyses of [REDACTED]	1.40 hrs.

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01/28/13	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction analyses.	2.80 hrs.
01/29/13	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction analyses.	4.30 hrs.
01/29/13	S. ST. DENIS	Review and analysis of [REDACTED] clawback documents for privilege.	1.10 hrs.
01/29/13	M.M. GLOVER	Review and analysis of documents related to [REDACTED] (3.8).	3.80 hrs.
01/29/13	R. A. SCHWINGER	E-mails with Dan Tepper, Tim Martin re [REDACTED] subpoena scope issues (0.5); E-mails to counsel for Pentalpha, [REDACTED] re status outstanding document production (0.5); TC with [REDACTED] re status of balance of [REDACTED] document production (0.2); E-mail to [REDACTED] re need to make [REDACTED] clawback request more precise (0.3); E-mails to R. Kirby, S. St. Denis, L. Moloney re issues and initial document analysis re [REDACTED] clawback request (0.6); initial review of documents subject to [REDACTED] clawback request (0.4); Analyze update of document review/production report (0.2); Review e-mails re [REDACTED] withdrawal of their [REDACTED] clawback request (0.2).	2.90 hrs.
01/29/13	H. SEIFE	Review [REDACTED] regarding rescission of clawback.	0.30 hrs.
01/29/13	M. BALDWIN	Review and analyze second tier [REDACTED] documents and incorporate into transaction report.	5.60 hrs.
01/29/13	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.6). Review and analysis of [REDACTED]	6.70 hrs.

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		documents and preparation of related transaction summaries (2.1).	
01/29/13	G. GODWIN	Review and analyze documents designated by [REDACTED] as "highly confidential."	8.70 hrs.
01/29/13	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (3.1); review and revise narrative re same (2.4).	5.50 hrs.
01/29/13	A. SEBRING	Second tier review and analysis of transaction documents produced in connection with Court Order approving scope of Examiner investigation [REDACTED] (0.9).	0.90 hrs.
01/29/13	P. ASNANI	Phone calls with Beth Miller regarding [REDACTED] issues (.9); phone call with Jim Stenger regarding [REDACTED] issues and document requests (.8).	1.70 hrs.
01/29/13	J. LOPEZ	Prepare requested electronic image files for loading to interview prep and document review folders (2.4); Prepare document production volumes (1.7) and send to CDS for loading (1.4).	4.50 hrs.
01/29/13	J. M. MIGDAL	Review and analysis of [REDACTED] documents in connection with the preparation of related [REDACTED] narratives (5.4); prepare draft legal analysis re [REDACTED] (4.3).	9.70 hrs.
01/29/13	J. A. STENGER	Office conferences with P. Asnani regarding supplemental document request related to [REDACTED] (0.8); research regarding same (0.8); research regarding [REDACTED] in relation to [REDACTED] (1.7); prepare correspondence to J. Feltman and M. Ashley regarding [REDACTED] presentation (0.3); follow up	5.30 hrs.

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		research regarding same (1.7).	
01/29/13	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	1.10 hrs.
01/29/13	G. DiBERNARDI	Review [REDACTED] summary document for [REDACTED] issues	1.10 hrs.
01/29/13	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation (2.8); review [REDACTED] and related e-mails (1.6) and e-mail with E. Miller and B. Bethell re same (1.2).	4.60 hrs.
01/29/13	R. SANTANGELO	Reviewed case law on [REDACTED] (1.3). Reviewed documents on [REDACTED] (1.6).	1.90 hrs.
01/29/13	R. SANTANGELO	Conferences with first tier review attorneys regarding review progress and to answer questions raised during document review.	0.70 hrs.
01/29/13	A. ALKARIMI	Review and analysis of [REDACTED] documents in connection with the [REDACTED] investigation	7.60 hrs.
01/29/13	N. CRANE	Review and analysis of [REDACTED] documents in connection with [REDACTED] investigation.	6.70 hrs.
01/29/13	A. FORSYTHE	Corresponded with J. Stenger regarding document review (0.3); reviewed documents to summarize in [REDACTED] memo (1.5).	1.80 hrs.
01/29/13	E. M. MILLER	Review and exchange emails with M Ashley regarding information produced by [REDACTED] regarding [REDACTED] (0.6) Draft missing document request to [REDACTED] (0.7) Draft and send email to Mesirov regarding same (0.2)	2.60 hrs.

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		Review and exchange emails with G Godwin and M Ashley regarding [REDACTED] (0.3) Phone calls with P Asnani regarding [REDACTED] document requests (0.8)	
01/29/13	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner investigation [REDACTED]	6.20 hrs.
01/29/13	E. M. MILLER	Review email from [REDACTED] regarding [REDACTED] clawback request (0.3) Draft and send email to interviewer team regarding same (0.2) Phone call with L. Moloney regarding clawback documents and first tier review progress (1.5)	1.00 hrs.
01/29/13	L. F. MOLONEY	Research and compile documents from Relativity per R. Schwinger, E. Miller, and interview prep teams (2.6); review and gather data from ftp sites to be loaded into Relativity database (1.5) and send to CDS for loading (1.2); Confer with E. Miller re. various claw back document issues and first tier doc review progress (1.5).	3.50 hrs.
01/29/13	M. RESTON	Preparing response to [REDACTED] related to privilege review of documents produced by [REDACTED] (8.2)	8.20 hrs.
01/29/13	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner investigation [REDACTED]	4.30 hrs.
01/29/13	M. AZZI	Review and analysis of [REDACTED] documents in connection with [REDACTED] investigation	3.40 hrs.

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01/29/13	B. BETHEIL	Review [REDACTED] spreadsheets and [REDACTED] description (0.5); Email E. Sartori re: request for clarification of [REDACTED] (0.1).	0.60 hrs.
01/29/13	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (1.2).	1.20 hrs.
01/30/13	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (1.2).	1.20 hrs.
01/30/13	B. BETHEIL	Tel. call w/ A. Rosenblatt re: [REDACTED] (0.5); Discuss w/ R. Leder re: [REDACTED] (0.2); Tel. call w/ E. Sartori re: [REDACTED] and current [REDACTED] (0.9); Conf. call w/ R. Leder and E. Sartori re: [REDACTED] (0.8); Research [REDACTED] (1.3); Update [REDACTED] memo (1.1); Draft narrative summary of [REDACTED] (1.3).	8.10 hrs.
01/30/13	S. J. KIM	Second tier review of documents for [REDACTED] documents in connection with Court Order Approving Scope of Examiner Investigation.	5.80 hrs.
01/30/13	M. S. TOWERS	Reviewed documents for [REDACTED] narrative (2.3); conference with J. Stenger re [REDACTED] presentation and follow-up issues (1.4).	2.70 hrs.

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01/30/13	M. AZZI	Review and analysis of documents in connection with investigation	4.80 hrs.
01/30/13	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation	2.60 hrs.
01/30/13	R. M. KIRBY	E-mail to R. Schwinger re: letter received from re: claw back request.	0.40 hrs.
01/30/13	M. RESTON	Preparing response to related to privilege review of documents produced by (6.8); Second tier review and analysis of documents in preparation for interview (2.3)	9.10 hrs.
01/30/13	E. M. MILLER	Phone call with J Lopez regarding document review in connection with 2d tier analysis (0.5) Review and exchange emails with M Roitman and M Ashley regarding documents produced by (0.3)	0.80 hrs.
01/30/13	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation	7.90 hrs.
01/30/13	E. M. MILLER	Review and exchange emails with and R Schwinger regarding claw back request (0.4) Review and exchange emails with team regarding missing documents (0.2) Revise missing document request to (0.7) Review and exchange emails with Mesirov regarding same (0.5) Follow-up phone call with Mesirov regarding same (0.2) Review emails regarding other	3.00 hrs.

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01/30/13	A. FORSYTHE	claw back requests (0.3) Review and analysis of documents (0.7)	2.30 hrs.
01/30/13	A. ALKARIMI	Reviewed documents and updated memo regarding documents.	6.40 hrs.
01/30/13	N. CRANE	Review and analysis of documents in connection with investigation.	5.60 hrs.
01/30/13	R. SANTANGELO	Conferences with first tier review attorneys regarding review progress and to answer questions raised during review.	0.80 hrs.
01/30/13	G. DiBERNARDI	Review flagged for issues	0.40 hrs.
01/30/13	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation	2.10 hrs.
01/30/13	J. A. STENGER	Office correspondence with M. Towers regarding follow-up questions on presentation (0.4); office correspondence with S. Rivera regarding same (0.5); office conference with P. Asnani and M. Distefano regarding research (0.6); follow-up research regarding issues (1.6); research regarding report (3.7).	6.80 hrs.
01/30/13	J. M. MIGDAL	Review and analysis of documents in connection with the preparation of related narratives (4.3); prepare draft legal analysis re (4.1); discuss analysis with S.Berson (.4).	8.80 hrs.

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01/30/13	J. LOPEZ	Prepare document production volumes to CDS for uploading onto Relativity (2.9)	2.90 hrs.
01/30/13	P. ASNANI	Review and analysis of documents in connection with investigation (4.1); confer with J.Stenger regarding research (4.4).	4.50 hrs.
01/30/13	A. SEBRING	Second tier review and analysis of documents produced in connection with Court Order approving Scope of Examiner Investigation (2.1).	2.10 hrs.
01/30/13	J. MANEKIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation	3.20 hrs.
01/30/13	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation (0.8). Review and analysis of documents and preparation of related transaction summaries (3.6).	4.40 hrs.
01/30/13	C. L. RIVERA	Correspondence with M. Szymanski re: key documents issues (0.2); reviewing documents from Mesirov in connection with open issues (0.9); reviewing documents (0.7).	1.80 hrs.
01/30/13	R. J. GAYDA	Second tier review of documents produced in connection with investigation of (2.2).	2.20 hrs.
01/30/13	R. A. SCHWINGER	Review status of clawback request from (0.8); and review subsequent communications on same between (0.5); Review S. St. Denis comments on clawback request (0.6); E-mail to re technical issues	3.90 hrs.

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01/30/13	R. M. LEDER	as to implementing a clawback at the Depository level (0.4); Review e-mails re proposed search terms, dates, custodians (0.2); Updating list of document production status by party (0.7). Review e-mails re updates to narrative/documents (0.4); E-mails with working group re interviews of relevance to (0.3).	2.30 hrs.
01/30/13	S. R. RIVERA	Review calculations of (0.6); conference Blake Bethell and Elisa Sartori re same (0.8); review and update report (0.5); and work on language for revised inquiry to to explain prior responses (0.4).	0.90 hrs.
01/30/13	S. R. RIVERA	Telecons (.4) and correspondence (1.5) w/ re: Supplemental Doc requests;	1.30 hrs.
01/30/13	S. BERSON	Reviewed and analyzed terms of (0.8); confer with J.Stenger re raised in presentation (.5).	7.20 hrs.
01/31/13	S. BERSON	Review and analysis of documents and preparation of related transaction analyses (6.8); conference with J.Migdal re analyses (.4).	3.80 hrs.
01/31/13	S. R. RIVERA	Meeting w/M. Cohen re: update and status of tasks (.6).	0.60 hrs.
01/31/13	A. CORONIOS	Review transaction materials	0.60 hrs.

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01/31/13	R. A. SCHWINGER	TC with [REDACTED] re issues relating to [REDACTED] clawback request (0.2); E-mails with conflicts counsel re [REDACTED] production (timing, format, confidentiality issues) (.9); E-mail with conflicts counsel re [REDACTED] search protocol (0.6); TC with [REDACTED] re [REDACTED] access to Document Depository (0.2); E-mail to C. Child re information to provide to [REDACTED] re [REDACTED] access to Document Depository (0.2); E-mails with [REDACTED] internal team re [REDACTED] document productions (0.6); Review [REDACTED] responses and objections to subpoena (0.3); E-mails with [REDACTED] internal team re [REDACTED] document production (0.2); Review [REDACTED] responses and objections to subpoena (0.4); Review e-mails re [REDACTED] document production installment (0.2); Review latest [REDACTED] privilege log installments (0.6); E-mail with conflicts counsel re [REDACTED] search protocol issues (0.3); Updating list of document production status by party (0.9).	5.60 hrs.
01/31/13	M. BALDWIN	Review and analyze [REDACTED] documents.	1.50 hrs.
01/31/13	R. BALL	Reviewed [REDACTED] documents (1.1).	1.10 hrs.
01/31/13	C. L. RIVERA	Call with M. Szymanski re: second tier document findings (0.2); reviewing [REDACTED] documents for [REDACTED] transactions (0.9).	1.10 hrs.
01/31/13	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (3.7).	3.70 hrs.

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01/31/13	M. B. SZYMANSKI	Review and analysis of [REDACTED] documents and preparation of related transaction summaries (3.1). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.3).	4.40 hrs.
01/31/13	A. SEBRING	Second tier review and analysis of documents produced in connection with Court Order approving scope of Examiner Investigation [REDACTED] (0.6).	0.60 hrs.
01/31/13	P. ASNANI	Review and analysis of documents in connection with [REDACTED]	4.20 hrs.
01/31/13	P. ASNANI	Meeting with first tier review team, B. Miller and R. Santangelo regarding status of first tier review.	0.50 hrs.
01/31/13	J. M. MIGDAL	Review and analysis of [REDACTED] documents in connection with the preparation of related [REDACTED] transaction narratives (4.2); prepare draft legal analysis re [REDACTED] (3.3).	7.50 hrs.
01/31/13	J. LOPEZ	Prepare requested electronic image files to interview prep and document review folders (1.3); prepare document production volumes to CDS for loading to Relativity (3.4)	4.70 hrs.
01/31/13	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.20 hrs.
01/31/13	J. LIN	Conferences with first tier document reviewers regarding questions raised during review.	0.40 hrs.
01/31/13	G. DiBERNARDI	Review of [REDACTED] for potential issues	1.20 hrs.

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01/31/13	N. BRICK	Conference with M. Cohen re [REDACTED] and [REDACTED] (.3); emails with E. Miller re missing document requests (.3).	0.60 hrs.
01/31/13	J. APPEL	Conducted directed research on Relativity regarding a [REDACTED] for [REDACTED] Team in connection with ResCap Examiner's Report.	1.10 hrs.
01/31/13	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	0.40 hrs.
01/31/13	R. SANTANGELO	Conferences with first tier review attorneys to answer questions raised during review (.9); Meeting with E. Miller and first tier document review attorneys re status of document review (.5).	1.40 hrs.
01/31/13	E. M. MILLER	Review and exchange emails with M. Ashley, M. Roitman, N. Brick and M. Szymanski regarding missing document requests (0.5) Review emails from Meslirow regarding same (0.4) Draft and send email to [REDACTED] counsel regarding missing document requests (0.5) Review and analysis of [REDACTED] documents in connection with interview of [REDACTED] (0.8) Review of [REDACTED] chart regarding same (0.2) Draft and send email to M. Ashley regarding same (0.2) Review and exchange emails with N. Brick and M. Ashley regarding questions regarding [REDACTED] (0.4) Review and analysis of same (0.4) Review and analysis of documents in preparation for interviews regarding [REDACTED] (1.6) Meeting with R. Santangelo and P. Asnani and first tier review attorneys regarding document review progress (0.5).	5.50 hrs.

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01/31/13	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	6.60 hrs.
01/31/13	R. M. KIRBY	Reviewing [REDACTED] in documents re-produced by [REDACTED] to the Examiner pursuant to [REDACTED] clawback letter (1.9); E-mail to R. Schwinger re: potential issues raised by those [REDACTED] (1.1).	3.00 hrs.
01/31/13	A. ALKARIMI	Review and analysis of [REDACTED] documents in connection with the [REDACTED] investigation	6.30 hrs.
01/31/13	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	1.80 hrs.
01/31/13	M. AZZI	Review and analysis of [REDACTED] documents in connection with [REDACTED] investigation	6.10 hrs.
01/31/13	M. S. TOWERS	Reviewed documents for [REDACTED] narrative	0.70 hrs.
01/31/13	S. J. KIM	Second tier review of documents for [REDACTED] documents in connection with Court Order Approving Scope of Examiner Investigation.	0.70 hrs.
01/31/13	M. COHEN	Review [REDACTED] against [REDACTED] (1.9); meeting with S. Rivera re [REDACTED] litigation (.7); review updates in [REDACTED] cases (1.5); review damages letters (.7); conf with N. Brick re [REDACTED] (.2).	5.00 hrs.

Total Fees for Professional Services.....\$1,414,325.00

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TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
A. CORONIOS	875.00	4.50	3937.50
D. M. LEMAY	925.00	1.70	647.50
H. SEIPE	995.00	8.60	8557.00
J. F. FINNEGAN	755.00	2.90	2189.50
M. T. ZINK	855.00	20.00	17100.00
R. M. LEDER	995.00	29.40	29253.00
R. A. SCHWINGER	825.00	66.20	54615.00
T. J. MCCORMACK	875.00	17.20	15050.00
W. A. GREASON	845.00	26.50	22392.50
J. A. STENGER	645.00	114.90	74110.50
M. D. ASHLEY	695.00	13.70	9521.50
M.M. GLOVER	825.00	104.10	85882.50
A. ALKARIMI	495.00	62.40	30888.00
A. PRICE	655.00	65.10	42640.50
C. COHEN	395.00	4.50	1777.50
E. M. MILLER	655.00	89.20	58426.00
J. APPEL	395.00	46.30	18286.50
J. M. MIGDAL	655.00	69.00	45195.00
M. AZZI	495.00	50.90	25195.50
M. BALDWIN	795.00	30.50	24247.50
N. CRANE	495.00	70.60	34947.00
R. BALL	725.00	23.50	17037.50
S. BERSON	745.00	71.10	52969.50
S. J. KIM	495.00	25.00	12375.00
S. ST. DENIS	645.00	5.20	3354.00
V. DUNN	825.00	35.20	29040.00
G. GODWIN	260.00	8.70	2262.00
J. LOPEZ	235.00	46.40	10904.00
M. FRADMAN	280.00	4.60	1288.00
S. CHAN	280.00	7.60	2128.00
A. FORSYTHE	495.00	14.40	7128.00
C. L. RIVERA	665.00	12.40	8246.00
E. DAUCHER	495.00	18.20	9009.00
M. B. SZYMANSKI	655.00	95.40	62487.00
M. S. TOWERS	595.00	11.40	6783.00
R. J. GAYDA	655.00	72.50	47487.50
R. M. KIRBY	595.00	25.30	15053.50
S. R. RIVERA	745.00	16.10	11994.50
A. SEBRING	565.00	63.50	35877.50
B. BETHREIL	565.00	66.00	37290.00

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B. DYE	565.00	66.50	37572.50
G. COLLIER	395.00	15.30	6043.50
G. DIBERNARDI	395.00	8.10	3199.50
J. LIN	395.00	6.30	2488.50
J. MANEKKIN	395.00	37.60	14852.00
J. MASSENGALE	395.00	55.70	22001.50
L. F. MOLONEY	330.00	69.60	22868.00
M. COHEN	395.00	62.50	24687.50
M. GRAZZINI	435.00	31.70	13789.50
M. ROITMAN	395.00	21.60	8532.00
M. RESTON	495.00	70.50	34897.50
N. BRICK	395.00	105.60	41712.00
P. ASHANI	395.00	142.60	56327.00
P. DORIME	435.00	113.30	49285.50
P. KAMINSKI	395.00	21.40	8453.00
R. SANTANGELO	395.00	121.00	47795.00
S. B. MILLER	565.00	17.30	9774.50
Z. LEVIN	535.00	5.40	2889.00
Z. MOHIUDDIN	395.00	43.80	17301.00
TOTALS	435.00	2563.50	1414325.00

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For Services Through January 31, 2013

Our Matter #21955.006
RESCAP: WITNESS INTERVIEWS AND DISCOVERY

01/01/13	M. PUSATERI	Review documents from interview of [REDACTED] and identify key documents for transaction teams for informational use/narrative preparation.	1.10 hrs.
01/01/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (1.2) and [REDACTED] (1.9).	3.10 hrs.
01/01/13	E. M. MILLER	Review and exchange emails with Mesirov regarding interview schedule (0.2) Draft summary of [REDACTED] interview (1.5)	1.70 hrs.
01/01/13	I. TUSHE	Review and summarize [REDACTED] documents related to [REDACTED] for interview preparation (2.30).	2.30 hrs.
01/01/13	N. N. FRANCIS	Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for informational use/narrative preparation.	5.10 hrs.
01/02/13	N. N. FRANCIS	Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for informational use/narrative preparation (2.1); telephone call with L. O'Neill (1.3), and e-mail exchanges with A. Bartell and the [REDACTED] team (1.4) regarding categorization of relevant documents.	2.60 hrs.
01/02/13	A. M. BARTELL	Review and analysis of [REDACTED] materials and preparation of cover memo / document summaries in preparation for [REDACTED] interview.	4.60 hrs.
01/02/13	I. TUSHE	Prepare binder of [REDACTED] transaction narratives for P. Goodman (.80); review and summarize [REDACTED] documents (12.90)	13.70 hrs.

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01/02/13	E. M. MILLER	Revise summary of [REDACTED] interview (1.1) Review and exchange emails with P Goodman regarding same (0.3) Review and exchange emails with M Ashley, T McCormack and Mesirov regarding interview schedule (1.0) Revise interview schedules and send to M Ashley (0.2) Review and exchange emails with M Ashley, J Finnegan, P Goodman, L O'Neill and J Lin regarding [REDACTED] interviews and prep for same (0.8) Review and exchange emails with T McCormack and J Finnegan regarding [REDACTED] interviews (0.3) Review and exchange emails with J Langford regarding summary of [REDACTED] interview (0.2)	3.90 hrs.
01/02/13	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview.	1.10 hrs.
01/02/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED]	10.60 hrs.
01/02/13	B. DYE	Email to transaction team liaisons regarding upcoming [REDACTED] interview (.2); reviewing materials and preparing questions for [REDACTED] interview from [REDACTED] team (.8); email to transaction team regarding same (1.1)	1.10 hrs.
01/02/13	R. M. KIRBY	Drafting e-mail to [REDACTED] re: Examiner's request for information to identify potential interview targets, as per S. Rivera.	0.70 hrs.
01/02/13	A. VOELKER	Review and analysis of board documents in preparation for [REDACTED] interview (3.8); prepared document summary for [REDACTED] interview (3.1); corresponded with G. Godwin regarding preparation of related interview binder (1.3);	7.20 hrs.

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01/02/13	P. GOODMAN	Review/analysis of transaction narratives in preparation for further interviews (2.4); further review/revisions to [REDACTED] interview summary (1.6); review materials in preparation for [REDACTED] interviews (2.1); review of additional interview summaries (1.5).	6.60 hrs.
01/02/13	D. SANDERS	Revised and finalized [REDACTED] interview summary (1.5); email to ResCap team with [REDACTED] interview summary (1.3); Updated [REDACTED] interview summary transcript page references (3.1); revised and finalized [REDACTED] interview summary (1.7); email to ResCap team with [REDACTED] interview summary (1.2); prepare list of documents used during [REDACTED] interview (1.9); Updated [REDACTED] interview summary transcript page references (1.7).	9.40 hrs.
01/02/13	M. RESTON	Continue review of documents produced by [REDACTED] for privilege (9.1).	9.10 hrs.
01/02/13	J. LIN	Review and analysis of documents and worked on [REDACTED] interview preparation memo (11.8).	11.80 hrs.
01/02/13	C. COHEN	Revised [REDACTED] interview summary (1.6); email to ResCap team with Paradis interview summary (0.3); revised [REDACTED] interview summary (5.7); phone call with Joselyn Massengale about [REDACTED] (0.1).	7.70 hrs.
01/02/13	P. ASNANI	Review and analysis of documents relating to preparation for [REDACTED]	2.10 hrs.
01/02/13	J. SELIGMAN	Review and analysis of documents in preparation for witness interview [REDACTED]	8.40 hrs.
01/02/13	H. SEIFE	Review summary of [REDACTED] interview.	0.80 hrs.

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01/02/13	N. T. ZINK	Review witness interview transcripts and summaries for facts relevant to Examiner's Investigation and Report (3.2).	3.20 hrs.
01/02/13	R. BALL	Emails w/E. Miller re interview scheduling (1.2); conferred w/G. Godwin re [REDACTED] interview materials (1.2); reviewed [REDACTED] interview materials (1.7); document index (1.3) and [REDACTED] report (1.4); reviewed [REDACTED] interview summary (1.4).	2.20 hrs.
01/02/13	T. J. MCCORMACK	Review summary of [REDACTED] exam (0.5); review status of [REDACTED] interviews (0.3); review summary of [REDACTED] exam (0.5); review summary of [REDACTED] interview (0.6).	1.90 hrs.
01/02/13	D. MROS	Review and analysis of documents and prepare interview memorandum in preparation for [REDACTED] interview.	4.10 hrs.
01/02/13	G. GODWIN	Review and prepare documents in preparation for [REDACTED] interview.	2.90 hrs.
01/02/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (4.8); review and analysis of documents in preparation for [REDACTED] interview (4.4).	9.20 hrs.
01/02/13	K. MCSWEENEY	Reviewing interview transcript and relevant documents that were considered by witness [REDACTED] and summarizing same.	6.10 hrs.
01/02/13	M. D. ASHLEY	Review interview schedule (1.2); emails with E. Miller and team regarding interview scheduling (1.6); emails with E. Miller and team regarding [REDACTED] interview preparation (1.5); reviewed factual materials relating to [REDACTED] issues (1.7).	3.00 hrs.

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01/02/13	J. LANGFORD	Review [REDACTED] transcript and update [REDACTED] notes for future interviews (3.3); telephone call to [REDACTED] re: dates for interviews of [REDACTED] witnesses (1.5).	3.80 hrs.
01/03/13	M. D. ASHLEY	Call with M. Glover, N. Brick regarding [REDACTED] issues (1.5); reviewed factual and legal materials relating to [REDACTED] issues (1.8); call with J. Finnegan, P. Goodman, E. Miller, L. O'Neill, J. Lin regarding [REDACTED] interview preparation issues (1.9); reviewed factual and legal materials relating to [REDACTED] interview preparation (1.3); reviewed factual and legal materials relating to [REDACTED] analysis (1.2); reviewed factual materials relating to potential [REDACTED] interviews (1.4); emails with M. Koltman regarding interview topics (1.4); emails with team regarding discovery issues and interview planning and preparation (1.6).	8.10 hrs.
01/03/13	K. MCSWEENEY	Reviewing interview transcript and relevant documents that were considered by witness [REDACTED] and summarizing same.	7.20 hrs.
01/03/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (3.1); review and analysis of documents in preparation for [REDACTED] interview (2.7); review and analysis of documents in preparation for [REDACTED] interviews (4.3); phone conference with M. Ashley, P. Goodman, J. Finnegan, E. Miller, and J. Lin regarding [REDACTED] interviews (1.0); phone conferences with E. Miller and P. Goodman regarding [REDACTED] interviews (1.6).	11.70 hrs.

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01/03/13	M. ROITMAN	Emails with M. Ashley and C. Rivera re: [REDACTED]-related topics for [REDACTED] interviews (0.4)	0.40 hrs.
01/03/13	D. MROS	Review and analysis of documents and prepare interview memorandum in preparation for [REDACTED] interview.	4.30 hrs.
01/03/13	T. J. MCCORMACK	E-mails with J. Lin on [REDACTED] prep/exam (0.3); review [REDACTED] in prep for exams on [REDACTED] (1.3); review [REDACTED] chronology of [REDACTED] (0.9); review current version of [REDACTED] summary (1.0).	3.50 hrs.
01/03/13	C. CHILD	Calls (1.6) and emails (1.6) with T. Martin and J. Tanenbaum re arrangements for meetings with PwC and Deloitte and for onsite review / system query session at ResCap. Analysis of [REDACTED] email regarding attorney searches (1.3). Review and resolve differing views regarding [REDACTED] engagements for which production should be sought (1.4).	1.90 hrs.
01/03/13	R. BALL	Reviewed, revised [REDACTED] interview summary (1.4); reviewed and revised [REDACTED] interview summary (1.5); t/c w/D. Sanders re [REDACTED] summary revisions (1.7); t/c w/Z. Levin re [REDACTED] interview summary revisions (1.4); reviewed [REDACTED] interview materials (1.3); review [REDACTED] interview summary (1.4); review [REDACTED] interview summary (1.5).	4.20 hrs.
01/03/13	N. T. ZINK	Review [REDACTED] interview transcript (1.2); review [REDACTED] interview summary for facts relevant to the Examiner's Investigation and Report (1.8).	2.00 hrs.

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01/03/13	H. SEIFE	Review of [REDACTED] witness interview summary (1.1); review of [REDACTED] witness interview summary (.9).	2.00 hrs.
01/03/13	R. A. SCHWINGER	Review summary of [REDACTED] interview (0.5); review summary of [REDACTED] interview (0.6). Review updated questions for [REDACTED] interview (0.4).	1.50 hrs.
01/03/13	J. SELIGMAN	Review and analysis of documents in preparation for witness interview [REDACTED]	4.60 hrs.
01/03/13	M.M. GLOVER	Call with M. Ashley and N. Brick re [REDACTED] issues.	0.50 hrs.
01/03/13	M. DISTEFANO	Reviewed emails from Interview teams re recent summaries (.2); reviewed emails from B. Dye and P. Asnani re upcoming interviews (.2).	0.40 hrs.
01/03/13	C. COHEN	Drafted [REDACTED] interview transcript errata sheet.	0.40 hrs.
01/03/13	J. LIN	Review and preparation of background materials for [REDACTED] interview prep (1.7); Reviewed documents in Relativity in preparation for [REDACTED] interview (10.3); telephone call with John Finnegan, Marc Ashley, Phil Goodman, Elizabeth Miller and LeeAnn O'Neill re [REDACTED] prep interviews (.9)	12.90 hrs.
01/03/13	M. PUSATERI	Review documents from interview of [REDACTED] and identify key documents for transaction teams for informational use/narrative prep (4.1).	4.10 hrs.
01/03/13	Z. LEVIN	Phone call with Robin Ball to discuss edits of [REDACTED] interview summary (0.5), revise and implement Ball edits on second draft of [REDACTED] interview summary (4.1)	4.60 hrs.

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01/03/13	M. RESTON	Continue review of documents produced by [REDACTED] for privilege (8.2)	8.20 hrs.
01/03/13	J. P. FINNEGAN	Review Goodman's summary of [REDACTED] (0.2); participated in team call re strategy, and logistics, for [REDACTED] interviews (1.0).	1.20 hrs.
01/03/13	D. SANDERS	Phone conference with R. Ball re [REDACTED] interview summary (.7); incorporated R. Ball edits to [REDACTED] interview summary (3.9); updated completed interview list (.3)	4.90 hrs.
01/03/13	P. GOODMAN	Conference call with M.Ashley and team related to preparation for [REDACTED] interviews (.9); analysis of documents for [REDACTED] interviews (2.2); confer with E.Miller and L.O'Neill re [REDACTED] interview preparation (.5); reviewing interview summaries (1.7).	5.30 hrs.
01/03/13	A. VOELKER	Corresponded with Mesrirow about [REDACTED] interview preparation materials (.2); corresponded with G. Godwin about [REDACTED] interview preparation binder (.2); conference with L. Moloney to work on putting [REDACTED] documents on FTP site (.3).	0.70 hrs.
01/03/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED]	8.40 hrs.
01/03/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED]	1.10 hrs.
01/03/13	E. M. MILLER	Review and exchange emails with K McSweeney, D Sanders, Cohen regarding summaries of [REDACTED] interview (0.5) Phone conference with M Ashley, J Finnegan, P Goodman, L O'Neill and J Lin regarding [REDACTED] interview preparation work	2.90 hrs.

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		(0.9) Phone calls with P Goodman and L O'Neill regarding same (0.6) Follow-up emails with L O'Neill regarding same (0.3) Phone call with Mesrirow regarding [REDACTED] interviews (0.3) Phone call with R Ball regarding preparation for [REDACTED] interview (0.2) Draft and send email to [REDACTED] team regarding same (0.1)	
01/03/13	S. B. MILLER	Review and analysis of documents in preparation for [REDACTED] interview.	8.40 hrs.
01/03/13	I. TUSHE	Revise [REDACTED] interview memo (1.9); finalize [REDACTED] interview memo (7.2).	9.10 hrs.
01/03/13	A. M. BARTELL	Conference with N.Francis to coordinate review of interview materials for transaction teams (1.2); review and analysis of Relativity materials and preparation of cover memo / document summaries in preparation for [REDACTED] interview (6.1).	7.30 hrs.
01/03/13	N. N. FRANCIS	Meeting with A. Bartell regarding interview document review and categorization for transaction teams (1.1); continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for narrative prep (4.1).	5.20 hrs.
01/04/13	N. N. FRANCIS	Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for informational use/narrative prep.	9.10 hrs.
01/04/13	A. N. BARTELL	Emails with M.Pusateri and N.Francis to coordinate review of interview materials for transaction teams (0.7); review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] interview (6.9).	7.60 hrs.

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01/04/13	I. TUSHE	Review and summarize documents for [REDACTED] interview (2.3); finalize preparation of materials for [REDACTED] interview (5.6)	7.90 hrs.
01/04/13	S. B. MILLER	Review and analysis of documents in preparation for [REDACTED] interview.	8.80 hrs.
01/04/13	D. M. LEMAY	Review interview summaries [REDACTED] (.6); [REDACTED] (.9), S. Ramsay (.7) and [REDACTED] (1.1).	3.30 hrs.
01/04/13	E. M. MILLER	Review emails from D Sanders regarding [REDACTED] interview summary (0.2) Follow-up phone call with D Sanders regarding same (0.2) Review and exchange emails with J Langford, K McSweeney, and C Cohen regarding [REDACTED] interview summary (0.8) Phone calls with C Cohen regarding same (0.3) Draft and send email to [REDACTED] regarding interview scheduling (0.2) Follow up phone call with [REDACTED] regarding same (0.2) Review and exchange emails with R Ball and Mesrirow regarding interview scheduling (0.2) Phone call with M Pusateri regarding [REDACTED] interview prep (0.5) Review and exchange emails with J Langford regarding summary of [REDACTED] interview (0.2) Review and exchange emails with C Bugel and L O'Neill regarding [REDACTED] interview prep work (0.5) Review and exchange emails with P Goodman and J Finnegan and C Child regarding [REDACTED] interviews (0.3) Draft and send email to Mesrirow regarding [REDACTED] interview prep (0.3)	3.90 hrs.
01/04/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED]	2.40 hrs.
01/04/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED]	5.40 hrs.

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01/04/13	B. DYE	Drafting and revising additional interview questions in connection with the [REDACTED] team (1.3); email correspondence with A. Voelker with suggested interview questions for the [REDACTED] interview (1.4)	1.70 hrs.
01/04/13	A. VOELKER	Revise document summary for [REDACTED] interview preparation materials (1.8); confer with G. Godwin to coordinate preparation of [REDACTED] interview materials (1.3); corresponded with Mesirov re: [REDACTED] preparation materials (1.3); corresponded with B. Dye re [REDACTED] interview questions (1.3).	1.70 hrs.
01/04/13	P. GOODMAN	Emails with C. Child regarding issues related to preparing for [REDACTED] interviews and related analysis (1.6); additional emails with C. Child, E. Miller, M. Ashley and others regarding preparation for [REDACTED] interviews and related analysis (1.4); reviewing interview summaries (1.4).	1.40 hrs.
01/04/13	D. SANDERS	Drafting summary of [REDACTED] interview transcript (6.7); phone conference with R. Ball re edits to [REDACTED] interview summary (1.3); incorporated R. Ball edits to [REDACTED] interview summary (3.6) and email same to ResCap team (1.3); phone call with B. Miller re interviews (1.2).	11.10 hrs.
01/04/13	J. F. PINNEGAN	Reviewed [REDACTED] interview summary and portions of transcript (1.1); review [REDACTED] interview summary (0.7); reviewed [REDACTED] interview summary (0.7).	2.50 hrs.
01/04/13	M. RESTON	Continue review of documents produced by [REDACTED] for privilege.	8.80 hrs.
01/04/13	Z. LEVIN	Editing summary of [REDACTED] interview.	2.60 hrs.

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01/04/13	M. PUSATERI	Review documents from interview of [REDACTED] interview and identify key documents for transaction teams for informational use/narrative prep (5.1); Review documents of [REDACTED] for upcoming interview (2.1); Discuss upcoming interview of [REDACTED] with D. Mros (1.4)	7.60 hrs.
01/04/13	J. LIN	Completed Relativity review of documents for [REDACTED] interview preparation (6.4); finished draft of [REDACTED] interview preparation memo (1.2)	7.60 hrs.
01/04/13	C. COHEN	Conference with Diana Sanders re upcoming ResCap interviews (0.4); conference with Beth Miller re [REDACTED] interview (0.4); Email to ResCap team with [REDACTED] interview summary and transcript (0.4).	1.20 hrs.
01/04/13	M. DISTEFANO	Reviewed summary of [REDACTED] Interview (1.3).	0.30 hrs.
01/04/13	J. SELIGMAN	Review and analysis of documents in preparation for witness interview [REDACTED]	7.60 hrs.
01/04/13	P. ASNANI	Phone conversation with Jim Stenger regarding upcoming interviews and the [REDACTED] memo	0.50 hrs.
01/04/13	R. A. SCHWINGER	Draft affidavit of service re various subpoenas served in November and December (1.1); Prepare exhibits for affidavit of service re various subpoenas served in November and December (0.3); TC with C. Child re approach for responding to [REDACTED] re issues as to legal custodians (0.3); Mark up C. Child's draft e-mail to [REDACTED] re issues as to legal custodians (0.3); TC with [REDACTED] re [REDACTED] document production issues (0.3); E-mails with Eric Levine, MFC discovery team, interview team representatives re [REDACTED] subpoena issues (0.4); TC	3.00 hrs.

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01/04/13	H. SEIFE	with Eric Levine re [REDACTED] subpoena issues (0.1). E-mails with C. Child re issues as to [REDACTED] interviews (0.2).	
01/04/13	M. BALDWIN	Review of [REDACTED] interview summary.	0.80 hrs.
01/04/13	N. T. ZINK	E-mails w/R. Ball and E. Miller re questions for [REDACTED] interview (1.2); review and draft additional interview questions (1.7).	0.90 hrs.
01/04/13	R. BALL	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (1.2); review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (1.3); review [REDACTED] interview transcript facts for relevant to Examiner's Investigation and Report (1.4).	3.90 hrs.
01/04/13	C. CHILD	Reviewed [REDACTED] interview materials (5.3); conferred w/G. Godwin re additional materials for [REDACTED] interview (1.4); emails w/G. Godwin, A. Voelker re same (1.2); reviewed [REDACTED] interview summary revisions (1.2); emails w/D. Sanders re potential transcription issues (1.1); emails w/M. Baldwin, E. Miller re transaction team questions for [REDACTED] (1.1); reviewed [REDACTED] presentation slides re same (1.2); emails w/M. Towers re [REDACTED] questions (1.1).	6.60 hrs.
01/04/13	C. CHILD	Email with T. Martin regarding [REDACTED] clawback documents (1.2). Emails with L. Moloney and B. Miller regarding status of processing clawback request (1.8). Response to [REDACTED] email regarding attorney fees (1.4). Email with T. Martin regarding [REDACTED] engagements of interest (1.3). Emails with P.	4.90 hrs.

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01/04/13	T. J. MCCORMACK	Goodman regarding status of [REDACTED] productions for purpose of interview planning (1.7). Call with ResCap, Mesirov and FTI about onsite work (1.6). Call from [REDACTED] regarding interview process (1.2). Email with [REDACTED] requests and on password protected documents (1.5). Analysis and identify tasks from email and production from [REDACTED] (1.2).	1.10 hrs.
01/04/13	S. ST. DENIS	Review summary of exam of [REDACTED] (0.5); review summary of exam of [REDACTED] (0.6).	3.90 hrs.
01/04/13	D. MROS	Revise and finalize [REDACTED] interview summary.	5.50 hrs.
01/04/13	G. GODWIN	Review and analysis of documents and prepare interview memorandum in preparation for [REDACTED] interview (5.1); conference with M. Pusateri regarding interview documents (1.4).	3.00 hrs.
01/04/13	L. O'NEILL	Review and prepare documents in preparation for [REDACTED] interview (2.2); conference with A. Voelker re interview preparation (1.3); review and organize additional second tier review [REDACTED] documents for attorney review (1.5).	15.20 hrs.
01/04/13	K. MCSWERNY	Review and analysis of documents in preparation for [REDACTED] interview (4.8); review and analysis of materials in preparation for [REDACTED] interview (5.1); review and analysis of materials in preparation for [REDACTED] interview (5.3).	5.90 hrs.

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01/04/13	M. D. ASHLEY	Emails with team and parties' counsel regarding discovery issues (.4); reviewed materials relating to privilege log issues (.6); emails with interview team regarding interview planning and preparation (.4); conference with P. Goodman regarding [REDACTED] interview preparation (.3); reviewed [REDACTED] interview summary (.6); review [REDACTED] interview summary (.5).	2.80 hrs.
01/05/13	A. M. BARTELL	Review and analysis of Relativity materials and preparation of cover memo; document summaries for [REDACTED] interview.	1.20 hrs.
01/05/13	T. J. MCCORMACK	E-mails with [REDACTED] re: interview requests, timing (0.3); e-mails with R. Ball and M. Ashley re: same (0.3).	0.60 hrs.
01/05/13	H. SEIFE	Review of [REDACTED] interview summary.	0.70 hrs.
01/05/13	R. BALL	Emails w/M. Ashley and team re interview scheduling issues (.2); reviewed [REDACTED] summary (.2); reviewed [REDACTED] interview materials (1.7).	2.10 hrs.
01/05/13	M. RESTON	Review of documents produced by [REDACTED] for privilege (7.6)	7.60 hrs.
01/05/13	E. DAUCHER	Emails with M. Ashley and M. Roitman re: preparations for examiner interviews of [REDACTED]	0.20 hrs.
01/05/13	I. TUSHE	Review and summarize [REDACTED] interview transcript.	5.40 hrs.
01/05/13	N. N. FRANCIS	Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for informational use/narrative prep (1.6); revise [REDACTED] index summary of selected transaction documents (.9); revise [REDACTED] index summary of selected	3.60 hrs.

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		transaction documents (1.1).	
01/06/13	I. TUSHE	Finalize summary of [REDACTED] interview transcript.	3.20 hrs.
01/06/13	P. GOODMAN	Reviewing [REDACTED] interview summary (.6); emails with M. Ashley re interview preparation issues (1.4).	1.00 hrs.
01/06/13	D. SANDERS	Drafting [REDACTED] interview summary.	5.20 hrs.
01/06/13	R. BALL	Reviewed [REDACTED] materials and prepared interview outline (3.9).	3.90 hrs.
01/06/13	T. J. MCCORMACK	Review [REDACTED] interview summary (0.9).	0.90 hrs.
01/06/13	C. COHEN	Draft email to ResCap team with [REDACTED] interview summary.	0.90 hrs.
01/06/13	J. LIN	Finished review of Relativity documents and editing draft of memo for [REDACTED] interview prep (2.2).	2.20 hrs.
01/06/13	M. PUSATERI	Review documents from interview of [REDACTED] and identify key documents for transaction teams for informational use/narrative prep.	5.10 hrs.
01/06/13	Z. LEVIN	Editing second draft of the [REDACTED] interview.	2.60 hrs.
01/06/13	M. D. ASHLEY	Emails with P. Goodman, E. Miller regarding document production and interview preparation issues (.7); reviewed materials relating to discovery and interview planning (.6); reviewed [REDACTED] interview summary (.8).	2.10 hrs.
01/07/13	M. D. ASHLEY	Reviewed production materials and legal analysis relating to upcoming [REDACTED] interviews (1.1); emails with [REDACTED] interview prep team (.3); emails with E. Miller regarding discovery and interview scheduling issues (.7).	2.10 hrs.

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01/07/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (4.4); review and analysis of documents for [REDACTED] interview (3.6); review and analysis of documents in preparation for [REDACTED] interview (3.2).	11.20 hrs.
01/07/13	Z. LEVIN	Editing second draft of [REDACTED] interview summary.	7.60 hrs.
01/07/13	G. DISERNARDI	Review of interview prep materials for [REDACTED] issues	1.30 hrs.
01/07/13	M. PUSATERI	Review materials for upcoming interview of [REDACTED] (.7); conference with D. Mros about Relativity review of [REDACTED] (.2).	0.90 hrs.
01/07/13	C. COHEN	Discussed ResCap interview schedule with Beth Miller and Diana Sanders.	0.60 hrs.
01/07/13	P. ASNANI	Conversation with Jim Stenger regarding [REDACTED] interviews and [REDACTED] memo (.3); Review and prepare materials for [REDACTED] interview (day 2) (.9).	1.20 hrs.
01/07/13	M. DISTEFANO	Reviewed prep materials for [REDACTED] interview (.3).	0.30 hrs.
01/07/13	M. GRAZZINI	E-mail with B. Miller and J. Finnegan regarding upcoming interviews in Minneapolis	0.20 hrs.
01/07/13	T. J. MCCORMACK	Review interview transcripts of [REDACTED] (2.2).	2.20 hrs.
01/07/13	C. CHILD	Confs (.4) and emails (.4) with team and Mesirov to obtain input as to which [REDACTED] engagements merit a full production (.8). Call to [REDACTED] to discuss witness interviews of [REDACTED] (.2). Initial analysis of [REDACTED] privilege log (.5). Strategy for informing conflicts counsel about [REDACTED] roles for purposes of [REDACTED] subpoenas (.3).	2.60 hrs.

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01/07/13	G. GODWIN	Review and prepare [REDACTED] interview preparation documents (2.7); review and organize [REDACTED] interview preparation documents (.5); review and organize additional [REDACTED] documents (.4).	3.60 hrs.
01/07/13	D. MROS	Review of documents and prepare interview memorandum in preparation for [REDACTED] interview (1.1); conference with M. Pusateri re interview documents (.2).	1.30 hrs.
01/07/13	R. BALL	Reviewed [REDACTED] interview documents (2.1); t/c (.4) and emails (.2) w/M. Baldwin re [REDACTED] issues for [REDACTED] materials (.4); prepared [REDACTED] interview outline (4.3); conf. call w/T. Martin and D. Troia re [REDACTED] interview (.8); email w/E. Miller re [REDACTED] interview (1.1); emails w/G. Godwin and A. Voelker re [REDACTED] documents (.2).	8.50 hrs.
01/07/13	R. A. SCHWINGER	TC with C. Child re preparing background information for conflicts counsel (0.2); E-mails with interview teams, MFC discovery team, conflicts counsel re issues as to [REDACTED] subpoena (0.7); Review [REDACTED] and [REDACTED] from [REDACTED] re document subpoena (0.2); E-mail to [REDACTED] re status of [REDACTED] subpoena response (0.2); TC with [REDACTED] re status of [REDACTED] response to document subpoena (0.3); E-mail to [REDACTED] re status of [REDACTED] outside counsel (0.1); E-mail to [REDACTED] re status of [REDACTED] subpoena response (0.2); E-mails with Eric Levine, MFC discovery team, interview team representatives re [REDACTED] subpoena issues (0.4).	2.30 hrs.

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01/07/13	H. SEIFE	Review of [REDACTED] interview summary.	0.80 hrs.
01/07/13	M. BALDWIN	T/c w/Mr. Ball regarding [REDACTED] interview questions (.4); follow up emails with R.Ball re [REDACTED] interview (.3).	0.70 hrs.
01/07/13	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (1.3); review [REDACTED] interview transcript for facts relevant to the [REDACTED] transaction (.2); review [REDACTED] interview summary (.8).	2.30 hrs.
01/07/13	D. SANDERS	Finalize draft of [REDACTED] interview summary (3.2) and email to B. Miller for review (.2); prepare list of documents used in [REDACTED] interview (.7); prepared list of documents used in [REDACTED] interview (.7); meeting with B. Miller and C. Cohen re upcoming interviews (.6).	5.40 hrs.
01/07/13	J. A. STENGER	Review [REDACTED] interview summary (0.6); research regarding preparation for [REDACTED] follow-up interview (2.2).	2.80 hrs.
01/07/13	J. F. FINNEGAN	Email response to R. Schwinger question re [REDACTED] subpoena (0.2) and participate in ensuing email conversation with team re same (0.3); review [REDACTED] documents provided by C. Child (0.1) and email to C.Child with input on which topics to pursue (0.2); reviewed [REDACTED] interview summary (0.9); reviewed [REDACTED] interview transcript (2.4).	4.10 hrs.
01/07/13	P. GOODMAN	Reviewing transcripts and information regarding [REDACTED] in preparation for interviewing/investigation (1.8); analysis regarding [REDACTED] interviews (.9).	2.70 hrs.

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01/07/13	B. DYE	Reviewing relevant documents and drafting email to [REDACTED] team regarding [REDACTED] interview (1.3); reviewing and revising prepared interview questions for the [REDACTED] team (1.1)	2.40 hrs.
01/07/13	J. LIN	Review, highlight and outlined important parts of [REDACTED] documents and materials in preparation for [REDACTED] interview (8.2); drafted email to transaction team liasons re [REDACTED] interview preparation (.4).	8.60 hrs.
01/07/13	M. FRADMAN	Prepare binders of relevant materials for [REDACTED] interview.	2.40 hrs.
01/07/13	N. N. FRANCIS	Review and revise [REDACTED] index summary of selected documents for transaction teams (3.7); review and revise [REDACTED] index summary of selected documents for transaction teams (4.1).	7.80 hrs.
01/07/13	I. TUSHE	Review [REDACTED] and prepare timeline summary in connection with [REDACTED] interview.	6.90 hrs.
01/07/13	A. M. BARTELL	Conferences with interview prep team members re: [REDACTED] interview prep staffing (0.4); conferences (.4) and emails (.3) with interview team liasons regarding issues raised during review.	1.10 hrs.
01/07/13	E. M. MILLER	Meeting with D.Sanders and C.Cohen regarding interview summaries and interview scheduling (0.6) Review and exchange emails with M. Grazzini regarding Minneapolis interviews (0.4) Review and exchange emails with [REDACTED] regarding interview scheduling (0.3) Update interview lists (0.4) Review and exchange emails with M Ashley regarding same (0.3) Review completed interview list and compare to	3.10 hrs.

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		document production lists (0.5) Draft and send email to M Ashley regarding same (0.3) Review and exchange emails with L O'Neill regarding [REDACTED] interview prep (0.3)	
01/07/13	G. COLLIER	Review and analysis of documents for [REDACTED] interview.	0.60 hrs.
01/07/13	D. M. LEMAY	Review interview summary for [REDACTED] (.8); review interview summary for [REDACTED] (.9).	1.70 hrs.
01/07/13	S. B. MILLER	Review and analyze documents in preparation for [REDACTED] witness interview.	8.60 hrs.
01/07/13	A. VOELKER	Review and prepare materials for [REDACTED] interview preparation (4.3); corresponded with G. Godwin and M. Pradman re: preparation [REDACTED] interview binders (.4).	4.70 hrs.
01/08/13	S. B. MILLER	Review and analyze documents in preparation for [REDACTED] witness interview.	9.10 hrs.
01/08/13	G. COLLIER	Review and analysis of documents for [REDACTED] interview.	2.60 hrs.
01/08/13	E. M. MILLER	Review and exchange emails with interview teams and paralegals regarding interview prep assignments and scheduling (1.0) Review and exchange emails with D. Mros and M. Pusateri regarding [REDACTED] interview prep for [REDACTED] interview (0.3) Phone call with K. McSweeney regarding same (0.3) Review and exchange emails with M. Grazzini and A. Voelker regarding interview prep assignments (0.5) Phone call with L. O'Neill regarding [REDACTED] interview prep (0.7) Review follow-up email from L. O'Neill regarding same (0.2) Review and exchange emails with R. Ball and Mesirow regarding documents for [REDACTED] interview (0.4) Review and exchange emails with [REDACTED]	4.40 hrs.

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		[REDACTED] team and M. Ashley regarding outside counsel interviews (0.8) Phone call with Mesirow regarding [REDACTED] interview prep (0.2)	
01/08/13	N. N. FRANCIS	Review [REDACTED] interview preparation materials to determine relevance to various transaction teams for informational use/narrative prep (7.8).	7.80 hrs.
01/08/13	I. TUSHE	Review and analysis of [REDACTED] and prepare timeline summary in preparation for [REDACTED] interview.	7.80 hrs.
01/08/13	M. FRADMAN	Prepare binders of materials for [REDACTED] interview (3.3); email correspondence with A. Voelker re same (.3).	3.60 hrs.
01/08/13	B. DYE	Reviewing relevant documents and drafting email to interview prep team regarding [REDACTED] interview (1.1); reviewing and revising prepared interview questions for the [REDACTED] team (.6)	1.70 hrs.
01/08/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (4.6), [REDACTED] (6.5) and [REDACTED] (1.7).	12.80 hrs.
01/08/13	P. GOODMAN	Emails with L. O'Neill and team regarding [REDACTED] interview prep (.5); analysis regarding [REDACTED] interviews (1.4); correspondence with E. Miller related to [REDACTED] interview prep (.7).	2.60 hrs.
01/08/13	A. VOELKER	Review materials for the [REDACTED] interview (3.6); corresponded with G. Godwin and M. Pradman re: preparation of binders for [REDACTED] interview (4.4); prepared document index for [REDACTED] interview (.4); prepare document index for [REDACTED] interview (.5).	4.90 hrs.

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01/08/13	J. F. FINNEGAN	Edited [REDACTED] interview summary (2.1); review emails relating to [REDACTED] interviews (0.2); telcon S. Miller re [REDACTED] interview preparation (0.1). 2.40 hrs.
01/08/13	J. A. STENGER	Revise memo regarding [REDACTED] interview preparation (2.1) and office correspondence with M. Ashley regarding same (.3). 2.40 hrs.
01/08/13	J. LIN	Review, identify and prepare final documents for [REDACTED] interview preparation (8.9) 8.90 hrs.
01/08/13	M. BALDWIN	Consider appropriate interview questions (.7); e-mails to team regarding same (.3). 1.00 hrs.
01/08/13	H. SEIFE	Review outline of interview of [REDACTED] 0.70 hrs.
01/08/13	R. A. SCHWINGER	Review e-mails re interview questions on [REDACTED] issues for upcoming interviews [REDACTED] (0.2). 0.20 hrs.
01/08/13	R. BALL	Emails w/Mesirov re additional [REDACTED] documents (.3); reviewed same (.4); conferred w/G. Godwin re added documents for [REDACTED] (.2); prepared interview outline for [REDACTED] (5.7); reviewed, revised [REDACTED] interview summary (.4); reviewed, revised [REDACTED] interview summary (.3); review emails re Examiner interview attendance (.2); email with E. Miller re [REDACTED] schedule, location (.1). 7.60 hrs.
01/08/13	G. GODWIN	Review and prepare key documents for [REDACTED] interview. 1.90 hrs.
01/08/13	C. CHILD	Review input from teams and Mesirov about [REDACTED] engagements to pursue (.7). Emails regarding status of [REDACTED] production as it relates to interview preparation (.1). Email with B. Miller regarding [REDACTED] follow up (.1). Analysis 5.40 hrs.

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		of [REDACTED] privilege issues (1.9). Call with [REDACTED] to discuss [REDACTED] privilege issues (.7). Prepare memo memorializing calls with [REDACTED] and identifying open and settled issues and [REDACTED] at issue (.9). Call with [REDACTED] about interview of [REDACTED] representative (.3). Email with team determine whether [REDACTED] are necessary (.3). Emails with Mesirov and [REDACTED] about [REDACTED] follow up (.4).
01/08/13	T. J. MCCORMACK	Review list of upcoming exams for potential participation by Examiner (0.3); e-mails to team re: same (0.2). 0.50 hrs.
01/08/13	P. ASNANI	Review and analysis of documents in preparation for the [REDACTED] interview (1.1). 1.10 hrs.
01/08/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview. 5.10 hrs.
01/08/13	J. SELIGMAN	Review and analysis of documents in preparation for witness interview [REDACTED] 1.50 hrs.
01/08/13	M. GRAZZINI	E-mail B. Bethell regarding upcoming interview [REDACTED] 0.20 hrs.
01/08/13	G. DIBERNARDI	Review interview prep materials for [REDACTED] issues 2.10 hrs.
01/08/13	Z. LEVIN	Editing second draft of [REDACTED] interview summary. 1.10 hrs.
01/08/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (4.7); review and analysis of documents in preparation for [REDACTED] interview (4.1); phone call with E. Miller re [REDACTED] interviews and documents (.7); conference with A. Bartell re same 9.80 hrs.

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		(.3).
01/08/13	M. ROITMAN	Emails with E. Miller, C. Rivera and M. Ashley re: preparation for [REDACTED] interviews (0.5) 0.50 hrs.
01/08/13	A. M. BARTELL	Review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] interview (5.5); confer with L. O'Neill regarding [REDACTED] interview documents (.3). 5.80 hrs.
01/08/13	M. D. ASHLEY	Emails with E. Miller regarding [REDACTED] interviews (.5); emails with team regarding discovery and interview preparation issues (.3); reviewed factual materials relating to scope of interview list (.4); reviewed production materials relating to [REDACTED] interviews (.4); emails with J. Stenger regarding [REDACTED] interview preparation (.3). 1.90 hrs.
01/08/13	J. LANGFORD	Review [REDACTED] interview transcript and finalize summary of interview (1.6); review [REDACTED] interview transcript and finalize summary of interview (1.8); Preparing notes on [REDACTED] for future interviews (3.7). 7.10 hrs.
01/08/13	K. MCSWEENEY	Reviewing relevant documents and summarizing witness interview of [REDACTED] (2.2) and interview of [REDACTED] (1.7). 3.90 hrs.
01/09/13	K. MCSWEENEY	Review and analysis of documents and preparing memorandum and timeline in preparation for [REDACTED] interview. 4.10 hrs.
01/09/13	S. CHAN	Review and preparation of key documents and materials for [REDACTED] interview (3.6); review and preparation of key documents and materials for [REDACTED] interview (3.2). 6.80 hrs.

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01/09/13	J. LANGFORD	Reviewing material relevant to [REDACTED] in preparation for upcoming interviews. 4.40 hrs.
01/09/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (3.7); review and analysis of documents in preparation for [REDACTED] interview (4.2); review and analysis of documents in preparation for [REDACTED] interview (3.4). 11.30 hrs.
01/09/13	M. D. ASHLEY	Emails with J. Stenger regarding [REDACTED] second interviews (.4); Emails with team regarding discovery and interview preparation issues (.6); reviewed production materials and factual analysis relating to upcoming [REDACTED] interviews (2.8); review email from J. Stenger regarding [REDACTED] (.4); reviewed factual materials relating to document privilege issues (.7). 4.90 hrs.
01/09/13	A. M. BARTELL	Conferences with interview team liaisons to coordinate review of interview materials for transaction teams (0.7); review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] interview (4.6). 5.30 hrs.
01/09/13	C. COHEN	Drafted [REDACTED] participant list (0.2); phone call with Beth Miller about interview scheduling (0.2). 0.40 hrs.
01/09/13	P. ASNANI	Review and analysis of documents in preparation for [REDACTED] interview (.8); emails with J. Stenger re [REDACTED] interview preparation (.3). 1.10 hrs.
01/09/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview. 8.80 hrs.

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01/09/13	M. GRAZZINI	E-mail A. Voelker in connection with Review and analysis of documents in connection with upcoming interviews with [REDACTED] and [REDACTED] (1.3); review and analysis of documents in connection with upcoming interview of [REDACTED] (1.4).	0.70 hrs.
01/09/13	T. J. MCCORMACK	Review options for bringing back witnesses for a second day of questions (0.4); review possible inquiries for [REDACTED] (0.5); review chronology for [REDACTED] (1.2).	2.10 hrs.
01/09/13	C. CHILD	Email with B. Schwinger regarding privilege issues (1.2). Email with P. Goodman regarding [REDACTED] interviews (1.2). Analysis of T. Martin list of [REDACTED] sought by Mesirov (1.6). Emails (1.4) and calls (1.2) with R. Schwinger regarding [REDACTED] issues arising from T. Martin email regarding [REDACTED]. Analysis of [REDACTED] custodian (1.1). Call with T. Martin regarding [REDACTED] communications and [REDACTED] interview (1.4). Call (1.2) and emails (1.2) with M. Gardiner to set up discussion regarding [REDACTED]. Review and analysis of possible documents to assist conflicts counsel in discovery process (1.6).	4.10 hrs.
01/09/13	S. ST. DENIS	Revise [REDACTED] interview summary and incorporate comments.	2.40 hrs.
01/09/13	R. BALL	Review materials in preparation for [REDACTED] interview (1.3); emails w/Mesirov, A. Voelker re [REDACTED] documents (1.4); reviewed [REDACTED] documents (1.4); conducted [REDACTED] interview (6.3); conferred w/Mesirov (Feltman, Troia) following interview (1.2); edit	8.80 hrs.

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01/09/13	J. LIN	[REDACTED] interview summary (1.2). Review and summarized [REDACTED] materials for [REDACTED] interview preparation memo (2.2); prepare [REDACTED] materials for [REDACTED] interview (1.9); review and summarized [REDACTED] materials for [REDACTED] interview preparation memo (2.4); prepare [REDACTED] materials for [REDACTED] interview (1.3); finalize interview preparation memo for [REDACTED] interview (1.2) and prepare key materials for [REDACTED] interview (1.8); revise [REDACTED] interview summary and input R.Ball edits (1.8)	9.60 hrs.
01/09/13	D. SANDERS	Prepared for [REDACTED] interview (1.4); attended and took notes during [REDACTED] interview (6.4); prepare list of documents used in [REDACTED] interview (1.1); email to [REDACTED] re Bates numbers of documents used during [REDACTED] interview (1.5)	9.40 hrs.
01/09/13	J. A. STENGER	Office correspondence with P. Asnani and G. Collier regarding [REDACTED] interview preparation (0.4); office conference with G. Collier regarding [REDACTED] report section and revisions to draft outline (0.4); research regarding same (2.3); office correspondence with G. Collier, P. Asnani and M. Ashley regarding preparation for [REDACTED] second interviews (0.7); prepare office correspondence to M. Ashley regarding [REDACTED] (0.7).	4.50 hrs.
01/09/13	M. RESTON	Continue review of documents produced by [REDACTED] for privilege (7.7)	7.70 hrs.
01/09/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED]	11.80 hrs.

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01/09/13	E. M. MILLER	Phone call with R Ball regarding [REDACTED] interview (0.2). Phone call with Mesirov regarding [REDACTED] interviews (0.2). Phone calls with A Voelker (0.3) and R Ball (0.1) regarding use of [REDACTED] documents at [REDACTED] interview (0.2). Review and exchange emails with A Bartoll regarding interview prep assignments (0.2)	1.20 hrs.
01/09/13	I. TUSHE	Further review and analysis of [REDACTED] and prepare timeline summary as relating to [REDACTED] in preparation for [REDACTED] interview.	7.10 hrs.
01/09/13	N. N. FRANCIS	Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for informational use/narrative preparation (7.8).	7.80 hrs.
01/09/13	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview (1.3); emails with J.Stenger re [REDACTED] interview preparation (1.3).	1.60 hrs.
01/09/13	S. E. MILLER	Review and analyze documents in preparation for [REDACTED] witness interview.	8.80 hrs.
01/09/13	A. VOELKER	Review and prepare key materials for the [REDACTED] interview (1.8); conference with E. Miller re: work product and attorney client privilege issues related to interview materials (1.4).	2.20 hrs.
01/09/13	P. GOODMAN	Review team correspondence concerning [REDACTED] interviews (1.8); review materials in preparation for [REDACTED] interviews (4.3).	5.10 hrs.
01/10/13	P. GOODMAN	Teleconference with J.Finnegan, E.Miller, C.Child and Mesirov regarding [REDACTED] interview preparation (0.7); Review and analysis of production materials	8.10 hrs.

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01/10/13	A. VOELKER	and legal analysis in preparation for [REDACTED] interviews (7.4).	
01/10/13	G. COLLIER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview.	5.20 hrs.
01/10/13	N. N. FRANCIS	Review [REDACTED] interview preparation materials to determine relevance to various transaction teams for narrative preparation (8.2).	2.70 hrs.
01/10/13	I. TUSHE	Update P. Goodman binder of interview summaries and transcripts (0.6); review and finalize analysis of [REDACTED] for preparation of timeline summary related to [REDACTED] in preparation for [REDACTED] interview (6.8).	8.20 hrs.
01/10/13	E. M. MILLER	Phone call with M Towers regarding staffing for [REDACTED] interview prep work (0.6). Phone call with J Finnegan, P Goodman, C Child and Mesirov regarding [REDACTED] interview prep (0.7). Review and revise [REDACTED] interview summary (0.2). Draft and send email to S St Denis and J Finnegan regarding same (0.2). Phone call with J Lin regarding [REDACTED] interview summary (0.2)	7.40 hrs.
01/10/13	B. BETHEIL	Emails w/ M. Pusateri and R. Leder re: relevant [REDACTED] and questions for interview of [REDACTED] (0.2); Draft list re: questions for interview of [REDACTED] (0.6).	1.90 hrs.
01/10/13	M. FRADMAN	Review and preparation of binders of key materials for [REDACTED] interview (1.2); phone conference with M. Pusateri re same (1.2).	0.80 hrs.

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01/10/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (2.1) and [REDACTED] (9.1).	11.20 hrs.
01/10/13	M. RESTON	Review and analysis of [REDACTED] and presentations for [REDACTED] (8.7)	8.70 hrs.
01/10/13	J. P. FINNEGAN	Review and comment on the revised [REDACTED] interview summary (0.4); participate in [REDACTED] call with C.Child, P.Goodman, E.Miller and Mesrirow (0.7); review and respond to team emails about [REDACTED] (0.3); [REDACTED] (0.4) and privilege issues (0.6); review [REDACTED] interview summary (0.7); began work on [REDACTED] outline (2.3).	5.40 hrs.
01/10/13	J. A. STENGER	Office correspondence with M. Ashley and B. Miller regarding [REDACTED] interview document confidentiality issues and related research (0.8); office correspondence with P.Asnani regarding [REDACTED] interview preparation issues (0.3); review memo on [REDACTED] process (1.2); office correspondence with M. Ashley and P. Asnani (0.4) and office conference (0.2) with G. Collier regarding [REDACTED] interview preparation.	2.90 hrs.
01/10/13	D. SANDERS	Review and update ResCap Completed Interview List (.4); Summarized [REDACTED] interview notes (2.4); began reviewing and correcting [REDACTED] transcript (1.8) and summarizing (2.5).	7.10 hrs.
01/10/13	J. LIN	Prepared bullet point topic list for [REDACTED] interview (1.7); reviewed and summarized [REDACTED] materials for [REDACTED] (1.3); interview preparation memo (9.4); incorporated edits and finished	11.30 hrs.

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		draft of [REDACTED] interview summary (1.2)	
01/10/13	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to the Examiner's Investigation (1.3).	1.30 hrs.
01/10/13	M. BALDWIN	T/c w/Mr. Ball regarding additional [REDACTED] interviews (3); review materials regarding same (.5).	0.80 hrs.
01/10/13	H. SEIFE	Review summary of [REDACTED] interview.	0.90 hrs.
01/10/13	R. BALL	Revised [REDACTED] interview summary (.3); conferred w/M. Baldwin re additional [REDACTED] related interviews (.3); emails w/Mesrirow re same (1.1); emails w/L. O'Neill re [REDACTED] interview materials (1.1); conferred w/G. Godwin re same (1.1); emails w/A. Voelker re updating [REDACTED] interview documents (2); emails w/M. Ashley re [REDACTED] interview topic re [REDACTED] (1.1); reviewed [REDACTED] interview summary (2); reviewed [REDACTED] documents outline (1.4).	2.80 hrs.
01/10/13	S. R. RIVERA	Reviewed and revised updated doc requests (.6) and witness lists (.5) in connection with [REDACTED]; correspondence w/working group re: same (.3).	1.40 hrs.
01/10/13	R. A. SCHWINGER	E-mails with C. Child re interview issues and procedures (in response to [REDACTED] inquiries) (0.3); Review e-mails re interview witnesses relevant to [REDACTED] (0.2).	0.50 hrs.
01/10/13	C. CHILD	Review and assign task for making background documents more accessible for conflicts counsel (.8). Analysis of results of review of [REDACTED] designated documents and whether to [REDACTED] (2). Email from (.3) and call (.1) to [REDACTED]	4.30 hrs.

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		about interview process. Develop strategy for pursuing regulatory communications specified by Mesrirow (.5). Call with [REDACTED] regarding [REDACTED] issue and about [REDACTED] (1.3). Calls with B. Miller, J. Finnegan, P. Goodman and Mesrirow regarding [REDACTED] interviews (1.7). Review internal emails regarding questions raised by [REDACTED] through conflicts counsel (.3). Email to T. Martin about possible additional documents from [REDACTED] (1.3). Email to [REDACTED] pressing for status on production, rejecting cost sharing and confirming full production required in respect of additional engagements (.6).	
01/10/13	T. J. MCCORMACK	Review emails re: [REDACTED] witnesses (0.2); analysis of additional witnesses to interview (0.7); review [REDACTED] exam summary (1.1); review [REDACTED] exam summary (1.0).	3.00 hrs.
01/10/13	G. GODWIN	Review and preparation of documents for [REDACTED] interview preparation (1.3); review and organize [REDACTED] interview preparation documents (.3).	1.60 hrs.
01/10/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	10.10 hrs.
01/10/13	P. ASHANI	Review and analysis of documents in preparation for [REDACTED] interview (1.8); emails with J.Stenger regarding preparations for [REDACTED] interview (.3).	2.10 hrs.
01/10/13	C. COHEN	Prepared for upcoming [REDACTED] interviews (0.6); drafted [REDACTED] participant list (0.2).	0.80 hrs.

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01/10/13	M. PUSATERI	Review and finalize materials for upcoming interview of [REDACTED] (3.2); correspond with M. Friedman regarding preparation of interview binder (1.3); Review documents from interview of B. Hall and identify key documents for transaction teams for informational use/narrative prep (.8).	4.30 hrs.
01/10/13	M. D. ASHLEY	Emails with J.Stenger regarding [REDACTED] interview preparation and confidentiality issues (.8); reviewed production materials, interview transcripts and legal analysis relating to preparation for [REDACTED] interview (5.8); call with E. Miller regarding document review and interview planning issues (.5).	7.10 hrs.
01/10/13	M. ROITMAN	Call with M. Towers and C. Rivera re: preparation for [REDACTED] interviews (0.2)	0.20 hrs.
01/10/13	A. M. BARTELL	Review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] interview.	6.10 hrs.
01/10/13	S. CHAN	Review and preparation of key documents and materials for [REDACTED] second interview.	4.20 hrs.
01/10/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (3.8); Review and analysis of documents in preparation for [REDACTED] interview (3.3); review and analysis of documents in preparation for [REDACTED] interview (4.3); review and analysis of documents in preparation for [REDACTED] interview (3.8).	15.20 hrs.
01/11/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview.	5.70 hrs.

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01/11/13	S. CHAN	Review and preparation of key documents and materials for [REDACTED] second interview.	4.60 hrs.
01/11/13	A. M. BARTELL	Review and analysis of Relativity and Board materials and preparation of cover memo / document summaries for [REDACTED] interview (11.6); meeting with M. Pusateri, N. Francis and N. McGlynn to coordinate review of interview documents for transaction teams (.6).	12.20 hrs.
01/11/13	M. D. ASHLEY	Emails with J. Stenger (.5) and E. Miller regarding [REDACTED] interview documents and preparation; reviewed production materials, factual analysis, interview transcripts and legal research materials relating to [REDACTED] interview (3.6); conducted [REDACTED] interview (4.2); meeting with E. Miller, C. Cohen, J. Feltman (Mesirow) regarding [REDACTED] interviews (.8).	9.10 hrs.
01/11/13	M. PUSATERI	Correspond with J. Finnegan about additional materials for upcoming interview of [REDACTED] (.2) and research additional materials (.9); correspond with [REDACTED] regarding additional materials for interview (.2); participate in meeting with A. Bartell N. Francis regarding review of interview documents for transaction teams (.6); Review documents from interview of [REDACTED] and identify key documents for transaction teams for informational use/narrative prep (.6).	2.50 hrs.
01/11/13	J. LIN	Review and summarize materials for [REDACTED] interview (3.7); review and summarize materials for [REDACTED] interviews (4.4)	8.10 hrs.

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01/11/13	Z. LEVIN	Third draft of [REDACTED] interview summary	1.10 hrs.
01/11/13	C. COHEN	Prepared for [REDACTED] interview (1.1); attendance at and task notes at [REDACTED] interview (4.2); follow-up meeting with M. Ashley re interview (.8); prepare list of documents used in [REDACTED] interview (1.2).	7.30 hrs.
01/11/13	P. ASNANI	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (1.6); Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (2.1)	3.70 hrs.
01/11/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	1.50 hrs.
01/11/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	5.60 hrs.
01/11/13	M. GRAZZINI	Review and analysis of documents in connection with upcoming interview with [REDACTED] (4.9); Call with A. Voelker re: [REDACTED] document review (.1)	5.00 hrs.
01/11/13	G. GODWIN	Review and preparation key documents for various upcoming interviews (1.5); review and organize [REDACTED] documents for R. Ball review (.3).	1.80 hrs.
01/11/13	D. MROS	Review and analysis of documents in preparation for [REDACTED] interview.	0.60 hrs.
01/11/13	C. CHILD	Emails (.3) and calls (.2) with R. Schwinger and M. Reston regarding status of conflicts counsel background materials. Confer with L. Moloney re logistics for delivering background materials to conflicts counsel and address alternatives for doing so (.7). Review [REDACTED] memo draft for conflicts counsel (.2).	3.70 hrs.

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01/11/13	T. J. MCCORMACK	Emails (.3) and calls (.4) with T. Martin and [REDACTED] regarding [REDACTED] witness interviews, [REDACTED] follow up and [REDACTED] regarding [REDACTED] email with E. Miller regarding [REDACTED] organization charts (.1). Email with [REDACTED] regarding resolution of [REDACTED] document search issue (.3). Call with [REDACTED] confirmation of custodian issues for [REDACTED] and role of [REDACTED] (.3). Emails with P. Goodman and J. Finnegan regarding Mesirow proposals for [REDACTED] interviews (.3). Analysis of [REDACTED] (.6).	0.60 hrs.
01/11/13	R. A. SCHWINGER	Review e-mails from J. Lin re: topics for [REDACTED] exam, [REDACTED] inquiries and prep materials (0.2); E-mail to J. Lin in response to same (0.1); e-mails with team on interview schedule/assignments (0.3).	1.60 hrs.
01/11/13	H. SEIFE	Review of [REDACTED] interview summary.	0.60 hrs.
01/11/13	N. T. ZINK	Review [REDACTED] interview transcripts and summaries for facts relevant to the chronological section of the Examiner's Report (5.1).	5.10 hrs.
01/11/13	R. BALL	Emails w/Z. Levin re [REDACTED] summary (.2); emails w/J. Langford et al re [REDACTED] interview dates (.2); emails w/E. Miller re interview schedule (.1); reviewed interview schedule (.1); emails w/A. Voelker re [REDACTED] interview documents (.2); conferred w/G. Godwin re [REDACTED] documents (.3); reviewed [REDACTED] interview documents (2.8).	3.90 hrs.

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01/11/13	D. SANDERS	Drafting [REDACTED] interview summary (6.3) and correcting transcript (2.2).	8.50 hrs.
01/11/13	J. A. STENGER	Prepare correspondence to M. Ashley regarding [REDACTED] interview preparation materials (0.3); review and respond to correspondence from M. Ashley regarding selection of witnesses for further interviews (0.3); office correspondence with M. Ashley regarding preparation for [REDACTED] interview (0.9); research regarding same (1.4).	2.90 hrs.
01/11/13	J. F. FINNEGAN	Reviewed [REDACTED] interview summary (0.5); review interview materials in [REDACTED] binder and cull key documents (2.4); emails with M. Pusateri re [REDACTED] documents (.2); review interview materials in [REDACTED] binder and cull key documents (3.8); telcon Goodman re [REDACTED] interview documents (0.2).	7.10 hrs.
01/11/13	M. RESTON	Review and analysis of [REDACTED] and presentations for [REDACTED]	6.90 hrs.
01/11/13	N. MCGLYNN	Meeting with A. Bartell, N. Francis and M. Pusateri regarding interview document project (.3); review and prepare Transaction Team files for specified interviewees and related documents (5.6); prepare chart of progress of related document review (1.7); emails with team regarding same (.4).	8.00 hrs.
01/11/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (2.2) and [REDACTED] (7.5)	9.70 hrs.
01/11/13	M. FRADMAN	Review and prepare materials for [REDACTED] interview binder (2.7); email correspondence with M. Pusateri re documents (.2); updating list of [REDACTED]	3.30 hrs.

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(.4).

01/11/13 B. RETHEIL Emails w/ J. Finnegan and M. Pusateri re: list of documents and questions for interviews of [REDACTED] (0.1); Meet w/ R. Leder re: editing list of questions for interviews of [REDACTED] (0.3). 0.40 hrs.

01/11/13 E. M. MILLER Review and exchange emails with M Ashley regarding [REDACTED] documents to be used in [REDACTED] interview (0.4). Review documents and [REDACTED] interview transcript regarding same (0.4). Draft and send emails to K Cervon, N Francis and A Forsythe regarding interview prep work (0.2). Draft and send email to R Schwinger regarding interview prep work (0.4). Review and exchange emails with R Schwinger regarding interview prep assignments (0.3). Attend interview of [REDACTED] (4.2). Follow up meeting with M Ashley and Meslirow regarding same (0.7). Review and exchange emails with interviewer team regarding scheduling of [REDACTED] interviews (0.2). Review and exchange emails with T McCormack and J Langford regarding [REDACTED] interview (0.2). Review and exchange emails with A Voelker regarding [REDACTED] for interview prep work (0.2). Revise and finalize and [REDACTED] interview summary (0.3). Email [REDACTED] summary to ResCap team (0.1). Revise interview lists (0.4). Review and exchange emails with interviewer team regarding same (0.2). 8.20 hrs.

01/11/13 N. N. FRANCIS Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for narrative preparation (8.4). Meeting and with A. Bartell, M. Pusateri and N. McGlynn regarding coordination of documents for review by transaction teams (.6); follow-up 9.20 hrs.

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email with A. Bartell re same (.2).

01/11/13 G. COLLIER Review and analysis of documents in preparation for [REDACTED] interview. 1.10 hrs.

01/11/13 A. VOELKER Review and analysis of board documents in preparation for [REDACTED] interview (4.6); discussed [REDACTED] interviews with M. Grazzini (.2); discussed [REDACTED] charts with E. Miller and M. Fradman (.2). 5.00 hrs.

01/11/13 P. GOODMAN Review of materials in preparation for [REDACTED] interview (2.4); review transaction narratives to prepare for [REDACTED] interviews (3.4); review new information regarding [REDACTED] to prepare for [REDACTED] interview (1.3). 7.10 hrs.

01/11/13 S. B. MILLER Review and analyze documents in preparation for [REDACTED] interview. 5.10 hrs.

01/12/13 M. CHASSE Prepare binder of key materials for [REDACTED] interview. 5.10 hrs.

01/12/13 J. A. STENGER Review documents and memos regarding [REDACTED] interview preparation (1.7). 1.70 hrs.

01/12/13 H. SEIFE Review of [REDACTED] interview summary. 0.80 hrs.

01/12/13 R. BALL Reviewed [REDACTED] interview materials (4.6). 4.60 hrs.

01/12/13 J. PAPPAS Review and analysis of documents in preparation for [REDACTED] interview. 5.10 hrs.

01/12/13 A. M. BARTELL Review and analysis of [REDACTED] materials and preparation of cover memo / document summaries for [REDACTED] interview. 6.80 hrs.

01/13/13 L. O'NEILL Review and analysis of documents in preparation for [REDACTED] interview. 5.90 hrs.

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01/13/13 M. D. ASHLEY Emails with J. Stenger P. Asnani regarding [REDACTED] interview preparation (.5); reviewed factual materials and interview transcripts relating to preparation for [REDACTED] interview (2.1). 2.60 hrs.

01/13/13 P. ASNANI Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview. 5.20 hrs.

01/13/13 Z. LEVIN Review and revise [REDACTED] interview summary 2.10 hrs.

01/13/13 M. PUSATERI Review documents from interview of [REDACTED] and identify key documents for transaction teams for informational use/narrative prep 1.60 hrs.

01/13/13 J. LIN Searched Relativity for documents for [REDACTED] interview preparation (1.2). 1.20 hrs.

01/13/13 R. BALL Reviewed [REDACTED] interview summary (.4); reviewed [REDACTED] interview documents (2.9). 3.30 hrs.

01/13/13 J. A. STENGER Correspondence with P. Asnani and M. Ashley regarding [REDACTED] interview (0.6). 0.60 hrs.

01/13/13 D. SANDERS Drafting [REDACTED] interview summary (2.1) and correcting transcript (1.3). 3.40 hrs.

01/13/13 C. BUGEL Review and analysis of documents in preparation for witness interview of [REDACTED] (1.5) and [REDACTED] (4.3). 5.80 hrs.

01/13/13 P. GOODMAN Review/analysis of [REDACTED] in preparation for [REDACTED] interview (4.3); review/analysis of witness transcripts in preparation for [REDACTED] interviews (3.2). 7.50 hrs.

01/13/13 G. COLLIER Review and analysis of documents in connection with [REDACTED] interview. 0.70 hrs.

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01/13/13 N. N. FRANCIS Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for narrative preparation (6.3). 6.30 hrs.

01/14/13 N. N. FRANCIS Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for narrative preparation (2.6). 2.60 hrs.

01/14/13 I. TUSHE Review [REDACTED] to determine [REDACTED] certain documents for [REDACTED] interview. 4.70 hrs.

01/14/13 E. M. MILLER Phone call with K Cervon regarding [REDACTED] interview prep work (0.3). Review and exchange emails with M Ashley and T Zink regarding interview summaries (0.2). Review and exchange emails with C Cohen and D Sanders regarding interview summaries (0.3). Review and exchange emails with R Ball regarding [REDACTED] interview (0.3). Follow up phone call R Ball regarding same (0.2). Review and exchange emails with [REDACTED] regarding [REDACTED] interview (0.2). Review and exchange emails with M Fradman and M Ashley regarding [REDACTED] interview preparation materials (0.3). Review and exchange emails with J Stenger regarding interview scheduling (0.2). Review and exchange emails with P Goodman regarding [REDACTED] interview (0.3). Review and exchange emails with M Ashley regarding [REDACTED] interview prep work (0.2). Follow-up phone call with M Ashley regarding same (0.2). Phone call with [REDACTED] regarding [REDACTED] interview (0.3). Review and exchange emails with M Ashley regarding [REDACTED] interview scheduling (0.2). Review and exchange emails with M Ashley and other interviewers regarding 4.10 hrs.

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	interview strategy (0.3) Update interview schedules (0.3) Draft and send email to M Ashley and T McCormack regarding same (0.2) Review and exchange emails with J Langford regarding [REDACTED] interview summary (0.1)	
01/14/13	M. FRADMAN	Review and prepare key materials for [REDACTED] interview binder (3.3); update materials in [REDACTED] interview binder (1.6). 4.90 hrs.
01/14/13	B. BETHEIL	Confer w/ R. Leder re: [REDACTED] interview questions for [REDACTED] interviews (0.4); revise list of [REDACTED] interview questions (0.4); Email same to J.Finnegan and M.Pusateri (0.1). 0.90 hrs.
01/14/13	G. COLLIER	Review and analysis of documents in connection with [REDACTED] interview (0.9); interview preparation call with J.Stenger, P.Asnani and M.Ashley (0.8). 1.70 hrs.
01/14/13	D. M. LeMAY	Review [REDACTED] interview summary (1.2). Review [REDACTED] interview summary (1.2). Review [REDACTED] interview transcript (1.6). 4.00 hrs.
01/14/13	P. GOODMAN	Review and analysis of interview materials and interview transcripts in preparation for [REDACTED] interviews (5.8); review memo regarding [REDACTED] privilege (0.3); review/analysis of [REDACTED] transcripts for [REDACTED] interview preparation (1.9); continue review and analysis of documents for [REDACTED] interview preparation (3.3). 11.30 hrs.
01/14/13	S. B. MILLER	Review and analysis of [REDACTED] documents for preparation of [REDACTED] witness interviews. 4.60 hrs.

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01/14/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (2.2) and [REDACTED] (9.6) 11.80 hrs.
01/14/13	J. LIN	Completed search for relevant documents in Relativity for [REDACTED] interview prep (6.1) 6.10 hrs.
01/14/13	A. VOELKER	Prepared document summary for [REDACTED] interview preparation materials (2.9); confer with G.Godwin re [REDACTED] interview and necessary preparation of binders and other materials (0.3). 3.20 hrs.
01/14/13	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (1.2); review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (1.5). 2.70 hrs.
01/14/13	D. SANDERS	Revise and finalize [REDACTED] interview summary (8.2); email same to R.Ball for review (1.2); meeting with C.Cohen and M.Grazzini re preparation for interviews (1.0). 9.40 hrs.
01/14/13	J. A. STENGER	Office correspondence with P. Asnani, G. Collier and M. Ashley regarding preparation for [REDACTED] interview (0.6); follow-up emails with team re same (0.4); research regarding [REDACTED] interview preparation (1.8); prepare for telephone conference with M. Ashley and J. Feltman (Mesirow) regarding [REDACTED] interview (0.7); telephone conference with M. Ashley and J. Feltman regarding same (0.8). 4.30 hrs.
01/14/13	N. MCGLYNN	Continue preparation of transaction team files for specified interviewees and related documents (8.7); e-mails (1.4) and confers (1.3) with A.Bartell and review team regarding same; review and update chart of document progress (1.9). 11.30 hrs.

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01/14/13	M. RESTON	Review and analysis of [REDACTED] and presentations for involvement of [REDACTED] 7.60 hrs.
01/14/13	R. BALL	Reviewed [REDACTED] interview materials (3.6); emails w/Z. Levin re [REDACTED] interview summary (1.1); emails w/E. Miller et al re interview logistics (1.2); emails w/Interview Team re interview candidates, strategy meeting (1.3); confer w/Godwin re [REDACTED] interview documents (1.1). 4.30 hrs.
01/14/13	R. M. LEDER	Review various materials relating to [REDACTED] (2.1); prepare list of topics for discussion with [REDACTED] (0.6); meeting with B.Betheil re interview topics (0.4). 3.10 hrs.
01/14/13	H. SEIFE	Review of [REDACTED] memos (1.1); telephone conference with T.McCormack regarding witness testimony and [REDACTED] (1.5). 1.60 hrs.
01/14/13	T. J. MCCORMACK	Review exam summary of [REDACTED] (0.9); call with H. Seife on exam progress (0.5); emails with E.Miller and team re: exam progress and report issues (0.5); review materials in prep for [REDACTED] interview (1.8). 3.70 hrs.
01/14/13	S. R. RIVERA	Reviewed and revised supplemental doc requests for [REDACTED] re: [REDACTED] process (1.0); correspondence (1.2) and telecons (1.3) w/working group re:same; reviewed and analyzed [REDACTED] interview transcript (1.1); reviewed [REDACTED] document matrix/tracker (1.8) and correspondence w/working group re: same (1.3). 3.70 hrs.

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01/14/13	C. CHILD	Emails with M. Ashley about [REDACTED] interview preparation (1.1). Emails with R. Schwinger and [REDACTED] regarding [REDACTED] failure to advise regarding status of production (1.3). 0.40 hrs.
01/14/13	D. MROS	Review and analysis of documents and prepare interview memorandum in preparation for [REDACTED] interview. 6.90 hrs.
01/14/13	G. GODWIN	Review and prepare documents for [REDACTED] interview (3.8); review and organize documents for [REDACTED] interview (1.1); review and organize documents for [REDACTED] interview (1.3). 6.20 hrs.
01/14/13	M. PUSATERI	Review documents from interview of [REDACTED] and identify key documents for transaction teams for informational use/narrative prep (1.6); correspond with N. McGlynn regarding coding materials for transaction teams for informal use and narrative prep (1.2). 1.80 hrs.
01/14/13	Z. LEVIN	Review, revise and finalized [REDACTED] interview summary. 2.20 hrs.
01/14/13	C. COHEN	Met with Margaret Grazzini and Diana Sanders about interview process and upcoming interviews (1.0); updated ResCap interview schedule (0.2); review materials in preparation for [REDACTED] interview (1.8); summarized [REDACTED] interview transcript (2.2). 5.20 hrs.
01/14/13	M. GRAZZINI	Review documents in preparation for [REDACTED] interview (2.5); E-mail A. Voelker re: document review for [REDACTED] interview (1.2); Meet with C.Cohen and D.Sanders to prepare for [REDACTED] interviews in Minneapolis (1.0). 3.70 hrs.

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01/14/13	P. ASNANI	Review and analysis of documents in connection with [REDACTED] interview (2.7); preparation of memo in connection with [REDACTED] interview (2.6); conference with M.Ashley and team re [REDACTED] interview preparation (.8).	6.10 hrs.
01/14/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	8.80 hrs.
01/14/13	M. D. ASHLEY	Call with E. Miller regarding [REDACTED] interview preparation issues (.2); meeting with P. Asnani regarding [REDACTED] interview preparation (.2); call with J. Stenger, P. Asnani, G. Collier, J. Feltman (Mesirow) regarding [REDACTED] preparation themes and issues (.9); meeting with C. Cohen regarding legal research regarding [REDACTED] issues relating to [REDACTED] interview preparation (.2); reviewed discovery materials, interview transcripts, legal research, and factual analysis relating to [REDACTED] interview preparation (8.7); Call with E. Miller regarding [REDACTED] interview (.3); emails with E. Miller regarding scheduling for [REDACTED] interviews (.2).	10.70 hrs.
01/14/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (3.5); review and analysis of documents in preparation for [REDACTED] interview (2.1); review and analysis of documents in preparation for [REDACTED] interview (5.8).	11.40 hrs.
01/14/13	J. LANGFORD	Review and analysis of selected interview material in preparation for [REDACTED] interview.	4.80 hrs.

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01/14/13	A. M. BARTELL	Review and analysis of Relativity and [REDACTED] materials and preparation of cover memo / document summaries for [REDACTED] interview.	7.30 hrs.
01/14/13	M. ROITMAN	Review transcript of [REDACTED] interview (0.5); Emails with E. Miller re: same (0.1).	0.60 hrs.
01/15/13	M. ROITMAN	Call with M. Ashley re: [REDACTED] interview and [REDACTED] transaction issues (0.5); Emails with C. Rivera and N. Francis re: preparation for [REDACTED] interviews (0.6).	1.10 hrs.
01/15/13	A. M. BARTELL	Review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] interview.	9.30 hrs.
01/15/13	J. LANGFORD	Review and analysis of selected material in preparation for [REDACTED] interview.	2.60 hrs.
01/15/13	S. CHAN	Review and preparation of key documents and materials for [REDACTED] interview.	2.40 hrs.
01/15/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview.	10.10 hrs.
01/15/13	M. D. ASHLEY	Reviewed production materials and factual analysis relating to [REDACTED] interview preparation (3.6); conducted [REDACTED] interview (5.1); meeting with E. Miller, J. Feltman (Mesirow) regarding [REDACTED] interview themes (.6); call with M. Roitman regarding [REDACTED] transaction factual issues (.5); emails with E. Miller regarding [REDACTED] interview preparation (.3).	10.10 hrs.
01/15/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	9.10 hrs.

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01/15/13	P. ASNANI	Review and preparation of key materials in connection with the [REDACTED] interview.	1.70 hrs.
01/15/13	M. GRAZZINI	Review and analysis of documents in preparation for interview with [REDACTED].	3.40 hrs.
01/15/13	M. DISTEFANO	Reviewed interview summaries (1.8); call with A. Sebring re same (.2).	2.00 hrs.
01/15/13	R. BALL	Emails w/M. Ashley et al re [REDACTED] interview questions (.2); reviewed [REDACTED] interview materials (3.3); review and revised [REDACTED] interview outline (1.1); reviewed supplemental documents (.9); reviewed interview summary (.8); conferred w/D. Sanders re same (.3).	6.40 hrs.
01/15/13	C. L. RIVERA	Meeting with M. Towers re: interviews (0.2); emails with M. Ashley, T. McCormack and M. Roitman re: interviews (0.2); emails with M. Roitman and V. Francis re: [REDACTED] interview prep (0.2).	0.60 hrs.
01/15/13	C. COHEN	Review and prepare materials in preparation for [REDACTED] interview (1.9); attend and take notes at [REDACTED] interview (5.1); prepare list of documents used in [REDACTED] interview (0.9).	7.90 hrs.
01/15/13	M. GRAZZINI	E-mails (.4) and phone calls (.3) with A. Voelker, M. Fradman, P. Day (MoFo), and T. Martin (Mesirow) regarding interview preparation and coordination for interviews with [REDACTED]. Review memo re: [REDACTED] in preparation for [REDACTED] interview (.4); E-mail R. Ball re: upcoming [REDACTED] interview (.4).	1.50 hrs.

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01/15/13	M. PUSATERI	Review document indexes from various interviews and identify key documents for transaction teams for informational use/narrative prep (.7).	0.70 hrs.
01/15/13	G. GODWIN	Review and prepare documents in preparation for [REDACTED] interview (1.7); review and prepare documents for [REDACTED] interview (.4);	2.10 hrs.
01/15/13	C. CHILD	Emails with B. Miller and R. Schwinger regarding status inquiries to [REDACTED] and status of [REDACTED] (.2). Email with [REDACTED] confirming that he is [REDACTED] in lieu of [REDACTED] (.1). Confer with N. Francis to review and define scope and strategy for [REDACTED] interview preparation tasks (.7). Emails with T. Martin and [REDACTED] regarding status of [REDACTED] efforts through [REDACTED] (.4). Emails with [REDACTED] pressing resolution of encrypted documents and [REDACTED] documents (.3). Emails with [REDACTED] and [REDACTED] regarding [REDACTED] interviews (.3). Analysis of [REDACTED] correspondence regarding production status and issues (1.1). Emails to R. Schwinger, Seven Rivera and T. Martin regarding production items worth disputing with [REDACTED] (.5). Call with [REDACTED] regarding [REDACTED] interviews (.5). Call with [REDACTED] regarding [REDACTED] interviews (.6). Emails to interview teams regarding [REDACTED] (.4).	5.10 hrs.
01/15/13	D. MROS	Continue review and analysis of documents and prepare interview memorandum in preparation for [REDACTED] interview.	7.60 hrs.

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01/15/13	T. J. MCCORMACK	Call with H.Seife re interview progress (0.4); Review summary of interview (1.0); prep for interview including review of [REDACTED] and documents (1.9).	2.90 hrs.
01/15/13	H. SEIFE	Conference with T.McCormack regarding interviews and discovery (4); review [REDACTED] interview summary (0.8).	1.20 hrs.
01/15/13	N. T. ZINK	Review [REDACTED] interview summary for facts relevant to the Examiner's Investigation and Report (1.8); review [REDACTED] interview summary for facts relevant to the Examiner's Investigation and Report (0.9)	1.70 hrs.
01/15/13	R. M. LEDER	Conference John Finnegan and Blake Bethell re preparing John Finnegan for upcoming interview with [REDACTED] (1.1); review materials including Examiner Presentation (0.5); and correspondence with [REDACTED] re scheduling conference call (0.2).	1.60 hrs.
01/15/13	R. A. SCHWINGER	Review summary of [REDACTED] interview (0.5).	0.50 hrs.
01/15/13	M. RESTON	Review and analysis of [REDACTED] and presentations for involvement of [REDACTED]	6.10 hrs.
01/15/13	N. MCGLYNN	Review and prepare transaction team files for specified interviews and related documents (6.7); update related progress chart (1.6); discussions with A. Bartell, N. Francis and M. Pusateri regarding same (0.5).	8.80 hrs.
01/15/13	J. P. FINNEGAN	Review and respond to emails from E.Miller and interview prep team re upcoming interviews (0.4) and [REDACTED] proceedings (0.3); conf. with R.Leder and B.Bethell re [REDACTED] issues in connection with [REDACTED] interviews (1.1);	4.20 hrs.

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01/15/13	D. SANDERS	review [REDACTED] binder of interview materials and work on outline (1.8); reviewed [REDACTED] interview summary (0.6).	7.20 hrs.
01/15/13	D. SANDERS	Revise and finalized and [REDACTED] interview summary (1.3); email summary to ResCap team (0.2); updated completed interview list (1.3); Prepared errata sheet for [REDACTED] interview transcript (1.9); preparation for (1.2) and phone conference with R. Ball (1.3) re edits to [REDACTED] interview summary; incorporated edits to [REDACTED] interview summary (3.7) and email to [REDACTED] for final comments (1.3).	7.20 hrs.
01/15/13	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview.	3.40 hrs.
01/15/13	J. LIN	Conducted Relativity search of materials (2.2) and drafted supplemental document index for [REDACTED] interview (1.7); search through documents on Relativity in preparation for [REDACTED] interview (4.7)	8.60 hrs.
01/15/13	J. A. STENGER	Prepare draft format for [REDACTED] deposition summaries (0.6); prepare correspondence to N. Crane, M. Azzi and A. Alkarimi regarding deposition summaries (0.5).	1.10 hrs.
01/15/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (5.3), [REDACTED] (2.1) [REDACTED] (3.8)	11.20 hrs.
01/15/13	D. M. LeMAX	Review summaries of witness interviews of [REDACTED] (1.8) [REDACTED] (1.3).	3.10 hrs.
01/15/13	S. B. MILLER	Review and analyze documents for [REDACTED] interviews.	5.30 hrs.
01/15/13	S. B. MILLER	Review and analyze documents for [REDACTED] interview.	4.30 hrs.

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01/15/13	P. GOODMAN	Review additional transcripts for input into [REDACTED] interview preparation and revise memo regarding same (1.4); consult with C. Child regarding [REDACTED] interviews (0.2); review and analysis of materials in preparation for [REDACTED] interview (6.6); review materials in preparation for [REDACTED] interviews (2.4).	10.50 hrs.
01/15/13	A. VOELKER	Corresponded with M. Fradman, G. Godwin and M. Grazzini re: interview preparation materials for [REDACTED] interview (1.4); prepared document index for [REDACTED] interview prep materials (2.8).	3.20 hrs.
01/15/13	E. M. MILLER	Review and exchange emails with J. Langford and D. Sanders regarding [REDACTED] interview summary (0.3) Review and exchange emails with C. Child, M. Ashley and N. Francis regarding [REDACTED] interview prep (0.3)	0.60 hrs.
01/15/13	M. FRADMAN	Prepare binder of key materials for [REDACTED] interview (2.4); prepare binder of key materials for [REDACTED] interview (1.9).	4.30 hrs.
01/15/13	E. M. MILLER	Attend portion of interview of [REDACTED] (3.7) Meetings with M. Ashley and Mesirov regarding same (0.7)	4.40 hrs.
01/15/13	B. BETHELL	Meet w/ R. Leder and J. Finnegan re [REDACTED] questions for interviews of [REDACTED]	1.00 hrs.
01/15/13	I. TUSHE	Review and prepare material for [REDACTED] interview for P. Goodman (3.4); prepare [REDACTED] and [REDACTED] for P. Goodman (1.3).	4.70 hrs.

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01/15/13	N. N. FRANCIS	Meeting with C. Child to discuss upcoming interview with [REDACTED] and [REDACTED] (1.8); review various [REDACTED] interview preparation memoranda to prepare for interviews (3.3); conference with [REDACTED] transaction team regarding relevant documents for interviews (1.8); emails with B. Miller re interview preparation issues (1.4).	5.30 hrs.
01/16/13	N. N. FRANCIS	Continue reviewing [REDACTED] interview preparation materials to determine relevance to various transaction teams for narrative preparation (1.8), review draft narrative prepared by [REDACTED] transaction team (5.7), conference call with [REDACTED] transaction team to understand key issues, key facts and hot documents (1.9), e-mail exchanges with [REDACTED] transaction team and E. Miller regarding supplemental research in preparation for [REDACTED] interview (1.4), meeting with M. Chasse regarding conducting newspaper research relating to [REDACTED] and her background (1.2).	9.00 hrs.
01/16/13	I. TUSHE	Prepare index of resource documents for background section of Report (7.8) and prepare e-mail to P. Vazquez re same (1.4); review Relativity for [REDACTED] documents (1.9) and e-mail to C. Child, J. Finnegan, and P. Goodman re same (1.2).	9.30 hrs.
01/16/13	M. FRADMAN	Review and prepare selected materials for witness binder for [REDACTED] interview.	2.40 hrs.
01/16/13	E. M. MILLER	Phone call with A. Bartell regarding [REDACTED] interview, [REDACTED] interview prep, and interview scheduling (0.5) Review and revise interview lists, in preparation for interview strategy and scheduling meeting (0.5)	3.30 hrs.

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		Meeting with D Sanders regarding review [REDACTED] interview summaries, and interview scheduling (1.0) Review and exchange emails with [REDACTED] team regarding interviews (b.4) Review and exchange emails with R Ball regarding [REDACTED] interview (0.3) Review and exchange emails with P Goodman regarding [REDACTED] interview (0.3) Review and exchange emails with G Godwin, M Fradman and J Finnegan regarding documents to be used at [REDACTED] interview (0.3)	
01/16/13	E. M. MILLER	Attend meeting with interviewer team regarding interview strategy and scheduling (2.4).	2.40 hrs.
01/16/13	P. GOODMAN	Emails with C.Child, J.Finnegan and M.Ashley re [REDACTED] interview preparation (4.8); review and analysis of materials in preparation for [REDACTED] interview (3.1); review interview questions for [REDACTED] prepared by N.Brick in connection with [REDACTED] issues (1.6); analysis of materials in aid of upcoming [REDACTED] interviews/investigation (1.2); attend interview team meeting regarding interview strategy (2.4).	8.10 hrs.
01/16/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (5.4) and [REDACTED] (3.8); confer with E.Miller re [REDACTED] interview preparation (1.5).	9.70 hrs.
01/16/13	J. P. PINNEGAN	Attend meeting of interview team re interview status and upcoming interviews (2.4); review [REDACTED] interview summary (0.9).	3.30 hrs.
01/16/13	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview.	2.10 hrs.

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01/16/13	A. VOELKER	Corresponded with M. Fradman, G. Godwin and M. Grazzini re: interview preparation materials for [REDACTED] interview (1.3); [REDACTED] team re: [REDACTED] interview materials (1.3); prepared document summary index for [REDACTED] interview prep materials (4.7).	5.30 hrs.
01/16/13	E. DAUCHER	Meeting of [REDACTED] team and N.Francis (interview prep team) to discuss preparation for [REDACTED] interviews.	0.80 hrs.
01/16/13	M. CHASSE	Research articles from [REDACTED] related to [REDACTED] as requested by N. Francis.	1.30 hrs.
01/16/13	D. SANDERS	Corrected [REDACTED] transcript page references in summary (1.1); Meeting with E. Miller re assignment for [REDACTED] interview summary (1.9); began working on assignment (1.5).	3.50 hrs.
01/16/13	J. LIN	Searched Relativity for documents in preparation for [REDACTED] interview (7.8)	7.80 hrs.
01/16/13	N. MCGLYNN	Further preparation of transaction team files for specified interviews and related documents, per instructions from N.Francis and M.Pusateri (2.8); update related progress chart (1.4).	4.20 hrs.
01/16/13	J. A. STENGER	Office correspondence with [REDACTED] team regarding selection of witnesses for [REDACTED] interviews (0.3); research regarding same (0.8); office correspondence with S. Rivera and M. Ashley regarding [REDACTED] interviews selection (0.3); Office correspondence with G. Collier and	2.30 hrs.

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		P. Asnani regarding [REDACTED] interviewee preparation (0.2); office correspondence with [REDACTED] team regarding [REDACTED] related questions and materials for scheduled and upcoming interviews (0.3) and review same (0.4).	
01/16/13	R. A. SCHWINGER	E-mails with interview team leaders re scope issues as to subpoenas (0.3); E-mails with Tim Martin re scope issues as to subpoenas (0.2); E-mail to Eric Levine re scope issues as to subpoenas (0.2); E-mail to [REDACTED] re [REDACTED] subpoena status (0.2); E-mail to [REDACTED] re [REDACTED] subpoena status (0.2); Review, mark up C. Child's draft e-mail to [REDACTED] re document subpoena issues (0.7); E-mails with C.Child re [REDACTED] interview issues (0.2).	2.00 hrs.
01/16/13	S. R. RIVERA	Email correspondence w/interview prep teams re: potential [REDACTED] witnesses (1.4); review [REDACTED] interview questions (1.6); confer w/R.Ball re [REDACTED] interview questions (1.4).	1.40 hrs.
01/16/13	R. BALL	Participate in meeting w/Interview Team (2.4); prepared [REDACTED] interview outline (1.9); reviewed questions, documents from [REDACTED] team (1.8); t/c w/S. Rivera re same (1.4); emails w/J.Langford re [REDACTED] scheduling (1.1); conferred w/G. Godwin re [REDACTED] interview materials (1.2); emails w/P. Asnani, A. Voelker re [REDACTED] (1.2).	6.00 hrs.
01/16/13	H. SEIFE	Review [REDACTED] interview summary.	0.90 hrs.
01/16/13	T. J. MCCORMACK	Review e-mails with interview team on scope of document searches for [REDACTED] (0.4) and email response to team (0.4). Prep for (0.3) and meeting with all interviewers re: status, upcoming	6.30 hrs.

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		exams, parties to interview, areas of additional inquiry (2.4); review prep materials for interview of [REDACTED] (2.8).	
01/16/13	D. MROS	Further review and analysis of documents and preparation of interview memorandum in preparation for [REDACTED] interview.	4.80 hrs.
01/16/13	C. CHILD	Emails with P. Goodman, J. Finnegan and M. Ashley regarding [REDACTED] interview scheduling and scope issues (1.7). Call re [REDACTED] meet and confer (1.1). Prepare email memorializing [REDACTED] meet and confer and setting deadlines for compliance (2.4). Review materials for interview strategy call (1.2). Attend strategy meeting with interview team (2.4). Email to [REDACTED] about resolving privilege log issues and interview (1.7). Call with [REDACTED] interview prep (1.8). Call with [REDACTED] regarding [REDACTED] interview (1.4). Emails with R. Schwinger, P. Goodman and M. Ashley regarding [REDACTED] interview (1.4). Emails with [REDACTED] regarding [REDACTED] interview (1.4).	9.50 hrs.
01/16/13	G. GODWIN	Review and organize documents in preparation for [REDACTED] interview (1.9); review documents in preparation for [REDACTED] interview (1.3).	2.20 hrs.
01/16/13	M. PUSATERI	Correspond with Mesirov about documents relating to interview of [REDACTED] (1.4)	0.40 hrs.
01/16/13	M. GRAZZINI	Review and analysis of documents in preparation for upcoming interview with [REDACTED] (2.2); emails with interview team re preparation and coordination for [REDACTED] interviews (1.5).	2.70 hrs.

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01/16/13	N. BRICK	Review and analysis of [REDACTED] documents in preparation for interview (2.7).	2.70 hrs.
01/16/13	N. BRICK	Prepare e-mail to M. Roitman and P. Goodman re [REDACTED] interview questions for [REDACTED]	1.90 hrs.
01/16/13	C. COHEN	Drafted [REDACTED] interview summary.	1.60 hrs.
01/16/13	C. L. RIVERA	Call with N. Francis, E. Daucher and M. Roitman re: prep for [REDACTED] interviews (1.0); follow-up meeting with E. Daucher and M. Roitman (0.4).	1.40 hrs.
01/16/13	M. DISTEFANO	Drafted email re [REDACTED] witnesses (1.1); call with P. Asnani re witnesses (1.2); updated witness list (1.2); call with B. Miller re witnesses (1.2); call with P. Asnani re same (1.2); reviewed emails with [REDACTED] team re witness selection (1.2).	1.10 hrs.
01/16/13	P. ASNANI	Meeting with interview team to discuss preparation for [REDACTED] interviews (2.3).	2.30 hrs.
01/16/13	P. ASNANI	Review and analysis of documents in preparation for [REDACTED] interview	1.60 hrs.
01/16/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	8.30 hrs.
01/16/13	M. D. ASHLEY	Interview team meeting regarding interview status, themes and preparation (2.4); reviewed production materials and factual analysis regarding [REDACTED] interviews (1.2); reviewed production materials relating to privilege issues (1.6); emails with J. Stenger and S. Rivera regarding potential interviewees (1.4); emails with C. Child and R. Schwinger regarding [REDACTED] interview (1.3); emails with [REDACTED]	5.40 hrs.

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		[REDACTED] interview team and C. Child regarding scheduling and scope (1.5).	
01/16/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interviews.	11.20 hrs.
01/16/13	J. LANGFORD	Attend status meeting with Interview Team.	2.30 hrs.
01/16/13	A. M. BARTELL	Review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] interview.	6.60 hrs.
01/16/13	M. ROITMAN	Conference call with N. Francis, C. Child, C. Rivera and E. Daucher re: preparation for [REDACTED] interviews (1.0); Confer with C. Rivera following call (0.4); Emails with N. Francis re: same (0.4); Emails with M. Ashley re: preparation for [REDACTED] interview (0.3); Emails with N. Brick re: preparation for [REDACTED] interview (0.2)	2.30 hrs.
01/17/13	A. M. BARTELL	Review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] interview.	5.30 hrs.
01/17/13	S. CHAN	Review and preparation of key documents and materials for [REDACTED] interview binder (2.6); review and preparation of key documents and materials for [REDACTED] interview binder (3.1).	5.70 hrs.
01/17/13	M. D. ASHLEY	Emails with team regarding discovery and privilege issues and interview preparation (1.4); email with R. Ball regarding potential interviewees (1.2); reviewed production materials and transaction narratives relating to interview planning issues (1.3).	1.90 hrs.
01/17/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	9.60 hrs.

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01/17/13	P. DORIME	Conference with N. Francis regarding specific document review for upcoming interviews (1.5); review and analysis of produced [REDACTED] in preparation for upcoming interviews (1.8).	2.30 hrs.
01/17/13	P. ASNANI	Review and analysis of documents and prepared a short memo on the [REDACTED] in preparation for [REDACTED] interview.	1.60 hrs.
01/17/13	C. COHEN	Drafted [REDACTED] interview summary.	5.10 hrs.
01/17/13	N. BRICK	Prepare e-mail to M. Glover and P. Goodman re [REDACTED] interview questions for Hull.	3.10 hrs.
01/17/13	M. GRAZZINI	Review documents in connection with upcoming interview with [REDACTED] (1.3); e-mail A. Voelker re: [REDACTED] document review (1.1); meet with R. Ball regarding [REDACTED] interview preparations (1.8).	2.20 hrs.
01/17/13	M. PUSATERI	Review documents from interview of [REDACTED] and identify key documents for transaction teams for informational use/narrative prep (1.8); discuss with N. McGlynn re same (1.2)	2.00 hrs.
01/17/13	G. GODWIN	Review and prepare documents in preparation for [REDACTED] interview (2.4); organize additional [REDACTED] documents for interview (1.2).	2.80 hrs.
01/17/13	D. MROS	Further review and analysis of documents and prepare interview memorandum in preparation for [REDACTED] interview.	3.90 hrs.
01/17/13	T. J. MCCORMACK	Review [REDACTED] transcript (0.7); review key documents on [REDACTED] (1.4); Analysis of role of [REDACTED] (0.8).	2.90 hrs.

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01/17/13	H. SEIFE	Email to team regarding interview issues [REDACTED]	0.30 hrs.
01/17/13	N. T. ZINK	Review [REDACTED] interview summary (1.5); review [REDACTED] interview summary (1.6); review [REDACTED] interview summary (1.7); and review [REDACTED] interview summary (1.4) for facts relevant to Examiner's Report.	2.20 hrs.
01/17/13	R. BALL	Emails w/M. Ashley re need for [REDACTED] interview (1.1); emails w/M. Grazzini [REDACTED] re [REDACTED] attendance at [REDACTED] interview (1.2); emails w/A. Voelker et al re [REDACTED] schedule and documents (1.2); t/c w/E. Miller re [REDACTED] documents (1.2); emails w/P. Asnani re [REDACTED] documents for (1.2); reviewed documents (1.6); prepared [REDACTED] interview outline (1.7); conferred w/G. Godwin re [REDACTED] documents (1.2); reviewed materials re [REDACTED] issues (1.6); meeting w/M. Grazzini re [REDACTED] interview (1.8).	6.80 hrs.
01/17/13	S. R. RIVERA	Reviewed and prepared key materials in advance of [REDACTED] interview (1.9); correspondence w/interview prep team re same (1.3).	1.20 hrs.
01/17/13	R. A. SCHWINGER	E-mails with J. Finnegan re plan for [REDACTED] as to which there is a disputed clawback request (0.6).	0.60 hrs.
01/17/13	J. LIN	Research in Relativity for documents in preparation for [REDACTED] interview (3.8); conducted Relativity search for [REDACTED] in connection with completed interview prep memos and [REDACTED] research (6.9)	10.70 hrs.

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01/17/13	D. SANDERS	Continue preparation of memo regarding [REDACTED] interview summaries.	8.40 hrs.
01/17/13	E. DAUCHER	Emails with N. Francis re: preparation for [REDACTED] interviews.	0.30 hrs.
01/17/13	A. VOELKER	Confer with B. Miller re: interview prep for [REDACTED] (1.7); corresponded with M. Fradman, G. Godwin and M. Grazzini re: interview preparation materials for [REDACTED] interview (1.3); corresponded with Mesriow and [REDACTED] re: [REDACTED] interview (1.3); prepared document summary for [REDACTED] interview prep materials (1.8).	3.10 hrs.
01/17/13	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview.	2.40 hrs.
01/17/13	J. F. FINNEGAN	Review and respond to R. Schwinger email re privilege issues (0.7); review supplemental [REDACTED] interview materials (1.1); work on [REDACTED] interview outline (5.6).	7.40 hrs.
01/17/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (2.4), [REDACTED] (4.9) and [REDACTED] (4.1).	11.40 hrs.
01/17/13	P. GOODMAN	Review and analysis of materials in preparation for [REDACTED] interview (6.6); review and revise interview questions in connection with [REDACTED] issues prepared by N. Brick (1.7).	8.30 hrs.
01/17/13	S. B. MILLER	Review and analyze documents in preparation for [REDACTED] witness interviews.	4.10 hrs.
01/17/13	E. M. MILLER	Phone call with D. Sanders regarding review [REDACTED] interview summaries (0.2); Phone call with A. Voelker regarding interview prep for [REDACTED]	0.90 hrs.

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01/17/13	M. FRADMAN	(0.7). Assist in review and preparation of selected materials for [REDACTED] interview binder (2.4); review and preparation of selected materials for [REDACTED] interview binder (1.8).	4.20 hrs.
01/17/13	I. TUSHE	Prepare presentation materials (1.1) and prepare [REDACTED] reports for [REDACTED] interview preparation for P. Goodman (4.3).	5.40 hrs.
01/17/13	N. N. FRANCIS	Review documents and draft narrative in preparation for C&P interview with [REDACTED] (6.7); draft search terms to find documents in Relativity database relevant to C&P's interview of [REDACTED] that were not reviewed by the [REDACTED] team (1.7); E-mail exchanges (1.3) and telephone call (.4) with [REDACTED] regarding setting up searches; telephone call with P. Dorime regarding related document review (1.5).	9.60 hrs.
01/18/13	N. N. FRANCIS	Review and analysis of documents and draft narrative in preparation for C&P interview with [REDACTED] (9.6); Emails with transaction teams re relevant documents for use at interview (1.5).	10.10 hrs.
01/18/13	I. TUSHE	Review and prepare key materials for [REDACTED] interview binder for P. Goodman.	3.10 hrs.
01/18/13	E. M. MILLER	Review and exchange emails with [REDACTED] and P. Goodman regarding [REDACTED] interview (0.5) Phone call with B. Vitale regarding interview prep work for [REDACTED] (0.4) Review and exchange emails with [REDACTED] D. Sanders and J. Lin regarding [REDACTED] interview (0.5) Phone calls with J. Lin regarding [REDACTED] interview prep (0.5) Review and analyze documents for use in [REDACTED]	4.20 hrs.

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01/18/13	E. M. MILLER	interview (0.7) Follow-up email to J. Lin regarding same (0.2) Review and exchange emails with [REDACTED] team and M. Ashley regarding [REDACTED] interview (0.4) Phone call with P. Goodman regarding [REDACTED] interview, [REDACTED] interviews and use of documents at same (0.7) Review and exchange emails with M. Ashley regarding interview summary process (0.3)	2.10 hrs.
01/18/13	S. B. MILLER	Review and exchange emails with J. Lin regarding documents for [REDACTED] interview (0.6) Draft and send email to [REDACTED] team and [REDACTED] team regarding final wave of interviews (0.8) Review memo from D. Sanders [REDACTED] interviews (0.2) Phone call with J. Finnegan and Mesriow regarding [REDACTED] interviews (0.5)	7.60 hrs.
01/18/13	P. GOODMAN	Review and analysis of documents and materials in preparation for [REDACTED] interview (7.1); Conference with E. Miller re [REDACTED] interview preparation, [REDACTED] interviews and documents regarding same (.8); conference with C. Child regarding [REDACTED] (1.3); review of materials in preparation for [REDACTED] interview (1.3).	9.50 hrs.
01/18/13	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (1.2); emails with M. Grazzini re: [REDACTED] interview materials (1.1).	1.30 hrs.
01/18/13	J. F. FINNEGAN	Completed initial [REDACTED] interview outline (6.4); confer with B. Miller and Mesriow re [REDACTED] interview preparation (1.5); review and comment on emails pertaining to [REDACTED] and fact interviews (0.9).	7.80 hrs.

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01/18/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (1.2), [REDACTED] (5.6) and [REDACTED] (1.1).	7.90 hrs.
01/18/13	E. DAUCHER	Emails with N. Francis re: documents for use in [REDACTED] interviews.	0.30 hrs.
01/18/13	D. SANDERS	Emails with E. Miller re preparation for [REDACTED] interview (1.2); revise and finalize memo regarding [REDACTED] interview summaries (6.3); draft email to B. Miller submitting same (1.3).	6.80 hrs.
01/18/13	J. LIN	Reviewed documents in connection with [REDACTED] interview (2.4); emails with E. Miller re [REDACTED] interview preparation and related documents (1.6); gather and prepare memos, interview summaries and other relevant information from transaction teams in preparation for [REDACTED] interview (3.2).	6.20 hrs.
01/18/13	R. A. SCHWINGER	E-mails with [REDACTED] team re planning for future interviews (0.3).	0.30 hrs.
01/18/13	R. BALL	Review of materials in preparation for [REDACTED] interview (1.3); conferred w/ [REDACTED] re misc. [REDACTED] interview issues (1.2); conduct [REDACTED] interview (7.2); conferred w/ [REDACTED] re [REDACTED] interview, related matters (1.2); review emails re [REDACTED] interview and [REDACTED] clawback request (1.3); reviewed [REDACTED] interview materials (1.9).	10.10 hrs.
01/18/13	N. T. ZINK	Review [REDACTED] interview summary for facts relevant to the Examiner's Investigation (1.5); review [REDACTED] interview summary (1.2); review [REDACTED] interview summary (1.3).	1.00 hrs.

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01/18/13	T. J. MCCORMACK	Analysis of options for examinations on [REDACTED] issues and related topics (0.7); confer M. Ashley re: same (0.9); t/c with [REDACTED] on examinations and witnesses (0.5); t/c [REDACTED] re: same (0.2); review summary of [REDACTED] info (0.5); review questions/analysis from transaction teams (1.2); review [REDACTED] transcript on [REDACTED] (1.2); review e-mails re: [REDACTED] and [REDACTED] transaction (0.5); review exam summaries of several witnesses on [REDACTED] period (2.1).	7.80 hrs.
01/18/13	S. R. RIVERA	Reviewed and revised updated interview list (.6); telecons (.3) and correspondence (.4) w/working group and Mesirov re interview list.	1.30 hrs.
01/18/13	C. CHILD	Emails with [REDACTED] P. Goodman and J. Finnegan regarding redactions and interviews (.5). Call with [REDACTED] regarding working informally with Mesirov (.4). Call with [REDACTED] regarding working informally with Mesirov (.3). Emails with T. Martin regarding [REDACTED] process (.4). Call with T. Martin and P. Goodman regarding [REDACTED] (.3). Email to [REDACTED] re update on [REDACTED] (.1). Email from [REDACTED] regarding attorney searches (.2).	2.20 hrs.
01/18/13	G. GODWIN	Review [REDACTED] documents in preparation for interviews.	0.70 hrs.
01/18/13	D. MROS	Continue review and analysis of documents and draft interview memorandum in preparation for [REDACTED] interview.	4.10 hrs.

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01/18/13	M. PUSATERI	Conference with J. Finnegan re additional documents for upcoming interview of [REDACTED] (.1); research and obtain related documents (.3).	0.40 hrs.
01/18/13	M. GRAZZINI	Review and prepare materials in preparation for [REDACTED] interview (2.3); attend and take notes at interview of [REDACTED] (7.2); review and organize notes from interview (1.3).	10.80 hrs.
01/18/13	C. COHEN	Drafted [REDACTED] interview summary (4.5); phone call with Beth Miller about upcoming interviews (0.5); drafted [REDACTED] interview summary (1.9).	6.90 hrs.
01/18/13	P. ASNANI	Review and analysis of documents in preparation for [REDACTED] interview.	0.60 hrs.
01/18/13	C. L. RIVERA	Call with M. Roitman re: interview transcripts to be reviewed for [REDACTED] narrative (0.2); updating chart of interview transcript status (0.2).	0.40 hrs.
01/18/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	6.60 hrs.
01/18/13	M. D. ASHLEY	Meeting with T. McCormack regarding interview preparation and strategy issues (.9); reviewed production materials and factual analysis relating to [REDACTED] interview issues (2.3); emails with E. Miller regarding [REDACTED] interview and [REDACTED] issues (.3); reviewed factual materials and legal analysis relating to potential [REDACTED] interviews (1.4); reviewed factual materials relating to discovery privilege issues (.8); emails with E. Miller regarding progress of interview summaries (.2).	5.90 hrs.

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01/18/13	S. CHAN	Review and preparation of key documents and materials for [REDACTED] interview.	4.20 hrs.
01/18/13	A. M. BARTELL	Review and analysis of Relativity materials and preparation of cover memo / document summaries for [REDACTED] and [REDACTED] interviews.	6.30 hrs.
01/19/13	A. M. BARTELL	Review and analysis of Relativity, Board and other background materials in preparation for [REDACTED] interview.	0.60 hrs.
01/19/13	T. J. MCCORMACK	Review [REDACTED] on all issues relevant to narrative of events (4.2); review [REDACTED] prep materials for 1/22 exam (5.1); confer J. Lin on additional documents/materials for Abreu exam (0.8); confer J. Finnegan re: key events in [REDACTED] (1.0).	11.10 hrs.
01/19/13	R. BALL	Reviewed [REDACTED] interview materials (1.7).	1.70 hrs.
01/19/13	R. A. SCHWINGER	E-mail to M. Ashley re observations, questions about potential use of [REDACTED] to interviews (0.3).	0.30 hrs.
01/19/13	J. LIN	Conference with T. McCormack re additional documents for [REDACTED] interview (.7); Gather, review and prepare additional documents for [REDACTED] interview preparation for [REDACTED] interview (1.8).	2.50 hrs.
01/19/13	J. A. STENGER	Office correspondence with P. Asnani regarding final round witness selection.	0.30 hrs.
01/19/13	J. P. FINNEGAN	Phone call with T. McCormack re key events in preparation for [REDACTED] interviews.	1.00 hrs.

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01/19/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (1.3) and [REDACTED] (2.8).	4.10 hrs.
01/19/13	P. GOODMAN	Review and analysis of materials in preparation for [REDACTED] interview.	7.70 hrs.
01/19/13	N. N. FRANCIS	Review and analysis of documents and draft narrative in preparation for C&P interview with [REDACTED] (7.7).	7.70 hrs.
01/20/13	N. N. FRANCIS	Review and analysis of documents and draft narrative in preparation for C&P interview with [REDACTED] (7.8).	7.80 hrs.
01/20/13	P. GOODMAN	Review and analysis of board materials and key documents in preparation for [REDACTED] interview.	5.90 hrs.
01/20/13	J. P. FINNEGAN	Review and refine [REDACTED] interview outline (2.1); emails with T. McCormack and M. Ashley re discovery issues and interview preparation (.6).	2.80 hrs.
01/20/13	J. LIN	Research and review [REDACTED] materials and Relativity documents to assist Tom McCormack with Steve [REDACTED] interview preparation (10.7).	10.70 hrs.
01/20/13	R. A. SCHWINGER	E-mails with M. Ashley re use of [REDACTED] to interviews (0.4).	0.40 hrs.
01/20/13	R. BALL	Review and analysis of materials in preparation for [REDACTED] interview (4.7); prepared [REDACTED] interview outline (1.1); review [REDACTED] notes re [REDACTED] (.3).	6.10 hrs.
01/20/13	T. J. MCCORMACK	E-mails with J. Lin on [REDACTED] exam prep, [REDACTED] subject matters and e-mails (0.4); review additional background documents/emails for [REDACTED] prep and factual narrative for [REDACTED] (1.4); review [REDACTED] memo on functions of [REDACTED]	2.50 hrs.

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01/20/13	T. J. MCCORMACK	E-mails with M. Ashley and J. Finnegan re: use of additional discovery devices for investigation (0.4); analyze same (0.7).	1.10 hrs.	
01/20/13	A. M. BARTELL	Review and analysis of Relativity and board materials in preparation for [REDACTED] interviews.	2.40 hrs.	
01/20/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview.	4.60 hrs.	
01/20/13	M. D. ASHLEY	Emails with R. Schwinger, J. Finnegan regarding privilege and other discovery issues (.6); emails with T. McCormack, J. Finnegan, E. Miller regarding interview preparation issues (.4); reviewed factual materials relating to interview planning issues (.8); emails with [REDACTED] team regarding interview and discovery issues (.2); reviewed materials relating to [REDACTED] analysis (.6).	2.60 hrs.	
01/21/13	M. D. ASHLEY	Emails with C. Child regarding [REDACTED] interviews (.3); emails with E. Miller regarding interview preparation for [REDACTED] (.2); review final wave interview list (.4) and emails with E. Miller and R. Ball regarding same (.5); emails with R. Gayda and E. Miller regarding questions for [REDACTED] interview (.4); reviewed production materials relating to [REDACTED] (.9).	2.70 hrs.	
01/21/13	M. S. TOWERS	Exchanged emails with interview prep team re: [REDACTED] issues (.4); exchanged emails with interview team re: interrogatory questions for [REDACTED] (.4).	0.80 hrs.	
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01/21/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for [REDACTED] interview.	6.80 hrs.	
01/21/13	C. CHILD	Emails with M. Ashley regarding advisor interviews (0.3). Emails with M. Francis regarding interview preparation (0.1). Email to [REDACTED] regarding custodian question (0.2). Email with M. [REDACTED] re call to pick up [REDACTED] search issue in light of [REDACTED] (0.2). Email with [REDACTED] to set up [REDACTED] interview (0.2). Call to [REDACTED] answering questions about interview and requesting dates (0.2). Call to [REDACTED] regarding [REDACTED] and need to cover [REDACTED] and requesting dates (0.20).	1.40 hrs.	
01/21/13	T. J. MCCORMACK	Review J. Lin response to inquiries on facts/documents/presentations for [REDACTED] prep and analyze same (1.1); review all documents, board meeting minutes, e-mails, presentations for final [REDACTED] prep (5.5); outline subjects, lines of inquiry, questions concerning all subjects, including pre-bankruptcy phase and agreements (2.9).	9.50 hrs.	
01/21/13	R. BALL	Emails w/E. Miller re [REDACTED] interviews (.2); prepared [REDACTED] interview outline (2.8); emails w/M. Grazzini re [REDACTED] interview summary (.1); emails w/E. Miller, M. Ashley re final wave interviews (.3).	3.40 hrs.	
01/21/13	P. DORIME	Review and analysis of produced [REDACTED] regarding [REDACTED] in preparation for upcoming interviews.	13.80 hrs.	

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01/21/13	R. J. GAYDA	Email correspondence with M. Ashley, B. Miller and M. Towers re interview questions for [REDACTED] and [REDACTED] (.5); review proposed questions (1.3).	1.80 hrs.	
01/21/13	M. GRAZZINI	Review and prepare materials for interview with [REDACTED] in [REDACTED] (.5); e-mails with J. Finnegan and E. Miller regarding [REDACTED] interview (.4).	0.90 hrs.	
01/21/13	A. SEBRING	Review of [REDACTED] and [REDACTED] interview transcripts and summaries in connection with preparation of narrative summary for [REDACTED] (2.1).	2.10 hrs.	
01/21/13	J. LIN	Correspondence with transaction teams re documents for [REDACTED] interview (.7); review and prepare key documents in preparation for [REDACTED] interview (4.5).	5.20 hrs.	
01/21/13	D. SANDERS	Correspondence with E. Miller regarding preparations for [REDACTED] and [REDACTED] interviews and cancellation of [REDACTED] interview.	0.80 hrs.	
01/21/13	J. A. STENGER	Office correspondence with B. Miller regarding [REDACTED] interview preparation (0.5).	0.50 hrs.	
01/21/13	J. P. FINNEGAN	Review and analysis of documents in [REDACTED] interview binder (3.7); telecon Mesirow and E. Miller re [REDACTED] interview (.3); review further [REDACTED] supplemental documents (.8); further revise [REDACTED] interview outline (.8); email to [REDACTED] with [REDACTED] interview topics (.3).	5.90 hrs.	
01/21/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED]	7.40 hrs.	
01/21/13	P. GOODMAN	Revisions to [REDACTED] interview outline (1.8); email with T. Tushe regarding materials for [REDACTED] interview (.2).	2.00 hrs.	
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01/21/13	S. B. MILLER	Review and analyze documents for [REDACTED] interviews.	8.60 hrs.	
01/21/13	E. M. MILLER	Review and exchange emails with C. Child and M. Ashley regarding [REDACTED] interviews (0.3) Review and exchange emails with C. Child and M. Ashley regarding staffing for [REDACTED] interview prep (0.2) Review and exchange emails with J. Finnegan regarding [REDACTED] interview prep work (0.2) Draft and send email to M. Ashley regarding proposed final wave interview list (0.8) Review and exchange emails with M. Ashley regarding same (0.7) Review and exchange emails with [REDACTED] regarding [REDACTED] interview (0.2) Phone call with R. Ball regarding same and regarding final wave interview scheduling (0.2) Review and exchange emails with M. Towers and M. Ashley regarding [REDACTED] interview and further [REDACTED] questions (0.3) Review and exchange emails with interview team regarding [REDACTED] interview scheduling and documents for same (0.3) Phone call with Mesirow regarding [REDACTED] interview and documents for use in same (0.2) Draft and send email to R. Ball regarding proposed final wave interview list (0.4) Review and analysis of [REDACTED] and other documents in connection with [REDACTED] interview (1.6) Review and exchange emails with J. Finnegan and Mesirow regarding same (0.4) Phone call with J. Finnegan and Mesirow regarding [REDACTED] interview (0.3) Review and analysis of documents in connection with [REDACTED] interview (0.8) Review and exchange emails with J. Lin and T. McCormack regarding same (0.2) Revise interview schedules (0.3) Email schedule to M. Ashley (0.1)	7.50 hrs.	

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01/21/13	N. N. FRANCIS	E-mail exchange with C. Child regarding status of [REDACTED] interview preparation (.2), review and analysis of documents and draft narrative in preparation for C&P interview with [REDACTED] (3.8).	4.00 hrs.
01/21/13	I. TUSHE	Review and preparation of key materials for [REDACTED] interview binder for P.Goodman.	5.70 hrs.
01/22/13	N. N. FRANCIS	E-mail exchange with [REDACTED] transaction team (.3) and conversation with E. Daucher (.2) regarding status of [REDACTED] interview preparation; E-mail to C. Child regarding same (.3); E-mail exchange with G. Godwin regarding assistance with preparing documents for [REDACTED] interview preparation (.2); review strategy for reviewing documents mentioning [REDACTED] that were not tagged for the [REDACTED] team's review (1.7); conversation with M.Chasse regarding updating citations in [REDACTED] interview memorandum (.2).	2.90 hrs.
01/22/13	I. TUSHE	Review and prepare [REDACTED] for ResCap for interview prep (2.8); meet with P.Goodman to review [REDACTED] final interview materials (1.6).	4.40 hrs.
01/22/13	E. M. MILLER	Review and exchange emails with T McCormack and J Lin and M Distefano regarding documents for use at [REDACTED] interview (0.4) Review and analysis of documents regarding same (0.6) Review and exchange emails with G Godwin and M Ashley regarding [REDACTED] interview prep (0.2) Review and exchange emails with M Ashley, R Ball regarding final wave interview scheduling (0.3) Review and exchange emails with P Asnani regarding [REDACTED] witness interviews (0.3) Review	4.90 hrs.

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	and exchange emails with [REDACTED] [REDACTED], R Ball and M Ashley regarding final wave interviews (0.9) Phone call with M Ashley regarding final wave interviews (1.0) Draft emails to [REDACTED] regarding final wave interviews (0.4) Phone call with D Sanders regarding [REDACTED] interview and interview scheduling (0.3) Review and analysis of [REDACTED] interview regarding [REDACTED] (0.5).	
01/22/13	S. B. MILLER	Review and analyze documents in preparation for [REDACTED] interviews. 5.20 hrs.
01/22/13	P. GOODMAN	Conference with I.Tushe re interview materials for [REDACTED] (1.4); review and analysis of documents in preparation for [REDACTED] interview (2.8); review documents in preparation for [REDACTED] Interviews (.8). 5.00 hrs.
01/22/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] 11.60 hrs.
01/22/13	B. DYE	Reviewing relevant documents to the [REDACTED] transaction team and prepare list of relevant witnesses for each transaction for R. Gayda 6.10 hrs.
01/22/13	J. F. FINNEGAN	Conduct [REDACTED] interview (4.4) and participate in post-interview debrief (1.1); review emails relating to [REDACTED] interviews (.2); review and revise [REDACTED] interview outline (3.6). 9.30 hrs.
01/22/13	M. CHASSE	Review deposition exhibits on the shared drive and create a summary chart of the [REDACTED] (3.6); update the witness interview prep memorandum for [REDACTED] to include the [REDACTED] (2.5); review the [REDACTED] 7.40 hrs.

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		Witness Interview prep memorandum for [REDACTED] for assistance with document review for interview (1.3).	
01/22/13	A. VOELKER	Corresponded with M. Grazzini re: [REDACTED] interview materials and [REDACTED] interview.	0.30 hrs.
01/22/13	J. A. STENGER	Office correspondence with B. Miller regarding [REDACTED] interview preparation (0.6); office conference with S. Rivera, M. Ashley regarding draft witness list (0.8); office correspondence with P. Asnani and T. Martin at Mesirow regarding review of draft witness list (0.5).	1.90 hrs.
01/22/13	D. SANDERS	Prepared for (1.2) and attended and took notes (7.6) at [REDACTED] interview; phone call with E. Miller re upcoming interviews (.3)	9.10 hrs.
01/22/13	M. GRAZZINI	Draft summary of transcript of [REDACTED] interview in [REDACTED] (3.4); Attend and take notes at interview with [REDACTED] in [REDACTED] (4.4); follow-up team meeting re same (1.1).	8.90 hrs.
01/22/13	C. COHEN	Drafted [REDACTED] errata sheet (0.5); drafted [REDACTED] interview summary (5.6).	6.10 hrs.
01/22/13	J. LIN	Review Relativity and Shared Drive and identify key documents in preparation for [REDACTED] interview (1.2); emails with transaction teams in preparation for [REDACTED] interview (.4); review and analysis of Relativity documents in preparation for [REDACTED] interview (8.2).	9.80 hrs.
01/22/13	R. J. GAYDA	Telephone call with T. McCormack and M. Baldwin re interview relating to [REDACTED] (.6).	0.60 hrs.

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01/22/13	M. DISTEFANO	Emails with T. McCormack and S. Rivera re [REDACTED] interview (.2); reviewed emails from [REDACTED] team re witness selection (.6); call with P. Asnani re witness selection (.2).	1.00 hrs.
01/22/13	J. SELIGMAN	Review and analysis of documents in preparation for witness interviews [REDACTED]	2.20 hrs.
01/22/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	8.10 hrs.
01/22/13	G. GODWIN	Review and prepare materials for use in [REDACTED] interview (.3); review and prepare material for use in [REDACTED] interview (.9). Review background material for [REDACTED] interview preparation (.9); emails with N. Francis re same (.2).	2.30 hrs.
01/22/13	P. DORIME	Review and analysis of produced [REDACTED] regarding [REDACTED] in preparation for upcoming interviews (5.8).	5.80 hrs.
01/22/13	R. BALL	Emails w/E. Miller, J. Finnegan re [REDACTED] interview, clawback documents (.4); emails w/M. Ashley re [REDACTED] interview (.1); emails w/E. Miller re interview target list (.5); emails w/Mesirow re [REDACTED] interviews (.1).	1.10 hrs.
01/22/13	S. R. RIVERA	Reviewed and revised witness lists re: [REDACTED] (.4); conference with M. Ashley and J. Stenger re: same (.7); emails w/T. McCormack and working group re [REDACTED] interview and [REDACTED] issues (.3).	1.40 hrs.
01/22/13	M. BALDWIN	Confer with T. McCormack and R. Gayda re [REDACTED] issues in connection with [REDACTED] interview (.6).	0.60 hrs.

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01/22/13	H. SEIFE	Review of prospective interviewees and consideration of additions.	0.80 hrs.
01/22/13	T. J. MCCORMACK	Final review of materials in preparation for exam (1.2); conf with M. Baldwin and R. Gayda re [REDACTED] issues in connection with same (.6); emails with S. Rivera and M. Distefano re [REDACTED] issues in connection with same (.3); conduct exam of [REDACTED] (7.5).	9.60 hrs.
01/22/13	C. CHILD	Emails to Mesirov and interview team confirming scheduling of [REDACTED] interview (.3). Analysis of response and status report from [REDACTED] (.7). Emails with R. Schwinger and M. Ashley regarding [REDACTED] (4). Email to [REDACTED] regarding [REDACTED] and likely completion (.5). Emails (.4) and discussions (.5) with M. Francis, B. Miller and M. Ashley regarding staffing and timing issues for [REDACTED] interview preparation. Call (.3) and emails (.3) with [REDACTED] regarding proposed date for [REDACTED] interview. Call with A. Ruegger regarding [REDACTED] interview (.3). Analysis of use issues under protective order (.9).	4.60 hrs.
01/22/13	D. MROS	Review and analysis of materials and preparation of interview memorandum in preparation for [REDACTED] interview.	6.80 hrs.
01/22/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for [REDACTED] interview.	4.30 hrs.
01/22/13	L. O'NEILL	Phone conference with J. Lin regarding interview preparation (.2); review and analysis of documents in preparation for [REDACTED] interview (.3); review and analysis of documents in preparation for [REDACTED] interview (5.4); review and analysis of documents in preparation for [REDACTED] interview.	7.50 hrs.

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01/22/13	S. CHAN	[REDACTED] interview (.3); review and analysis of documents in preparation for [REDACTED] interview (.5); review and analysis of documents in preparation for [REDACTED] interview (.5); review and analysis of documents in preparation for [REDACTED] interview (.3).	1.20 hrs.
01/22/13	K. MCSWEENEY	Review and preparation of key documents and materials for [REDACTED] interview.	5.60 hrs.
01/22/13	J. LANGFORD	Review and analysis of documents and preparing memorandum and timeline in preparation for [REDACTED] interview.	4.10 hrs.
01/22/13	M. D. ASHLEY	Call with M. Glover regarding [REDACTED] analysis (.2); emails with transaction teams regarding final waive interviews (.5); call with E. Miller regarding final waive interviews and interview scheduling (1.0); reviewed production materials and factual analysis relating to [REDACTED] interviews (2.3); emails with E. Miller regarding preparation for [REDACTED] interviews (.3); reviewed factual and legal research materials relating to [REDACTED] analysis (4); call with S. Rivera and J. Stenger regarding [REDACTED] witness list (.7).	6.40 hrs.
01/23/13	J. LANGFORD	Review material relevant to [REDACTED] (.4) and draft memo to E. Miller re: same for purposes of determining list of additional interviews to be conducted (.3).	0.70 hrs.

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01/23/13	M. D. ASHLEY	Call with E. Miller regarding interview document issues (.4); call with T. McCormack regarding interview planning issues (.2); reviewed factual and legal research materials relating to [REDACTED] issues (1.1); emails with team regarding discovery and interview preparation issues (.4).	2.10 hrs.
01/23/13	L. O'NEILL	Phone conference with J. Lin regarding interview preparation (.2); review and analysis of documents in preparation for [REDACTED] interview (.9); review and analysis of documents in preparation for [REDACTED] interview (5.2); review and analysis of documents in preparation for [REDACTED] interview (5.6); review and analysis of documents in preparation for [REDACTED] interview (1.3).	13.20 hrs.
01/23/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for [REDACTED] interview.	2.60 hrs.
01/23/13	D. MROS	Review and revise interview preparation memorandum for [REDACTED] interview.	1.60 hrs.
01/23/13	C. CHILD	Emails with Mesirov, Goodman and Finnegan regarding logistics and scheduling for [REDACTED] interviews (.5). Analysis of [REDACTED] correspondence (.5) and emails with R. Schwinger re same (.3). Emails with [REDACTED] regarding rescheduled call (.2). Analysis of [REDACTED] objections and agreed production (1.2). Call with E. Miller regarding discussions with [REDACTED] about [REDACTED] documents (.4). Calls with Houlihan regarding interviews (.4). Emails with [REDACTED] regarding [REDACTED] interviews (.4). Analysis of [REDACTED] as they relate to Highly	5.40 hrs.

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01/23/13	T. J. MCCORMACK	Confidential designation (1.1). Strategy analysis regarding next steps for [REDACTED] interview preparation for [REDACTED] (.4).	4.70 hrs.
01/23/13	M. BALDWIN	Review documents and other materials for analysis of [REDACTED] and related [REDACTED] in prep for lawyer exams (3.6); review [REDACTED] interview transcript (1.1).	0.50 hrs.
01/23/13	R. BALL	Review materials to determine additional appropriate witnesses.	0.80 hrs.
01/23/13	P. DORIME	Emails w/E. Miller re interview scheduling (.2); confer w/J. Stenger re final round interviews (.4); emails w/E. Miller re use of documents from [REDACTED] at interviews (.2).	2.80 hrs.
01/23/13	J. SELIGMAN	Review and analysis of produced [REDACTED] regarding [REDACTED] in preparation for upcoming interviews (2.8).	1.60 hrs.
01/23/13	C. COHEN	Review and analysis of documents in preparation for witness interviews [REDACTED]	3.20 hrs.
01/23/13	M. GRAZZINI	Drafted [REDACTED] interview summary (2.6); drafted [REDACTED] errata sheet (0.6).	11.40 hrs.
01/23/13	D. SANDERS	Draft summary of interview transcript of [REDACTED] interview in [REDACTED]	8.80 hrs.

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01/23/13	J. A. STENGER	Office conference with R. Ball and S. Rivera regarding selection of witnesses for final interview round (0.4).	0.40 hrs.
01/23/13	J. LIN	Finalize Relativity review for supplemental documents for [REDACTED] interview preparation and update memorandum (2.4); began supplemental Relativity document review for [REDACTED] interview preparation (7.7).	10.10 hrs.
01/23/13	J. F. FINNEGAN	Revise and complete initial draft of [REDACTED] interview outline (8.1); review emails from E. Miller re additional interviews (.2), interesting documents (.3), [REDACTED] interviews (.1), and privilege issues (.3).	9.00 hrs.
01/23/13	M. CHASSE	Review witness interview memorandum for [REDACTED] to identify issues for use in document review for interview preparation.	4.20 hrs.
01/23/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (4.2) and [REDACTED] (6.6).	10.80 hrs.
01/23/13	S. B. MILLER	Review and analyze documents in preparation for [REDACTED] interviews.	10.20 hrs.
01/23/13	E. M. MILLER	Draft and send emails to [REDACTED] and [REDACTED] regarding final wave interviews (0.3) Phone call with K McSweeney regarding [REDACTED] interview summary and [REDACTED] interview prep (0.3) Review and exchange emails with K McSweeney regarding [REDACTED] interview (0.2) Phone call with M Ashley regarding documents used in [REDACTED] (0.3) Review and analysis of [REDACTED] in connection with [REDACTED] cited therein (0.3) Review and exchange emails with J	1.70 hrs.

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		Finnegan regarding additional documents for [REDACTED] interview prep (0.3)	
01/23/13	E. M. MILLER	Draft emails to [REDACTED] regarding interview scheduling (0.3) Review and exchange emails with [REDACTED] and R Ball regarding [REDACTED] interview (0.3) Review and exchange emails with [REDACTED] and P Goodman regarding [REDACTED] interview (0.3) Review and exchange emails with R Ball and J Langford regarding [REDACTED] interview (0.3) Review and exchange emails with C Cohen and D Sanders regarding interview summaries (0.2) Review [REDACTED] in connection with documents for interviews (0.9) Review and analyze documents referenced in [REDACTED] in preparation for witness interviews (1.1) Review and exchange emails with R Ball, J Finnegan, P Goodman and J Langford regarding use of documents referenced in [REDACTED] on interviews (0.3)	3.70 hrs.
01/23/13	I. TUSHE	Prepare document summary for [REDACTED] interview materials.	0.70 hrs.
01/23/13	M. FRADMAN	Revise and update chart of [REDACTED] (1.8); email correspondence with A. Voelker re same (.2).	2.00 hrs.
01/23/13	N. N. FRANCIS	E-mail exchanges with P. Dorime, L. Berthelot, M. Reston and M. Chasse regarding K. Patrick interview preparation (.3); E-mail to J. Lopez regarding obtaining FDP materials of documents mentioning [REDACTED] that were not tagged for the [REDACTED] team's review (.3); Review and analysis of documents and draft narrative in preparation for C&P interview with [REDACTED] (5.6).	6.20 hrs.

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01/24/13	N. N. FRANCIS	Conference call with M. Reston, P. Dorime, and G. Godwin regarding review of documents in preparation for [REDACTED] interview (1.5); Telephone call with L. Berthelot regarding same (.1); conference call with M. Ashley, E. Miller and J. Apfel regarding status of [REDACTED] interview preparation (1.2), review and analysis of documents and draft narrative in preparation for C&P interview with [REDACTED] (4.7).	6.50 hrs.
01/24/13	I. TUSHE	Review and analysis of [REDACTED] produced [REDACTED] and prepare summary of only relevant documents (6.6).	6.60 hrs.
01/24/13	M. FRADMAN	Preparation for interview materials for [REDACTED] interview binder for J. Langford (0.8); continue to work on a chart of [REDACTED] (2.3)	3.10 hrs.
01/24/13	E. M. MILLER	Review and exchange emails with C Child and P Goodman regarding [REDACTED] interview scheduling and prep (0.6) Revise schedule re same (0.2) Review and exchange emails with C Child, M Ashley, N Francis and J Apfel regarding [REDACTED] interview prep (0.3) Attend phone conference with C Child, M Ashley, N Francis and J Apfel regarding [REDACTED] interview prep (1.1) Phone call with M Ashley regarding same (0.3) Phone conference with C Bugel, A Bartell and L O'Neill regarding final wave interview prep work (1.2) Phone call with Mesrirow regarding final wave interview prep schedule (0.2)	3.90 hrs.
01/24/13	E. M. MILLER	Review and exchange emails with L O'Neill, C Bugel and A Bartell regarding final wave interview prep (0.7) Review and exchange emails with M Roitman and M Ashley regarding [REDACTED] interview (0.3)	3.60 hrs.

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		Review and exchange emails with P Asnani regarding [REDACTED] interview (0.3) Review and exchange emails with J Finnegan and C Bugel regarding documents for [REDACTED] interview (0.6) Phone call with J Stenger regarding [REDACTED] issues, and documents relating thereto (0.7) Phone call with J Apfel regarding [REDACTED] interview prep (0.3) Draft letter to [REDACTED] regarding interview (0.4) Review and exchange emails with M Ashley regarding same (0.3)	
01/24/13	E. M. MILLER	Meeting with C Cohen regarding [REDACTED] re potential witness list.	0.50 hrs.
01/24/13	S. B. MILLER	Review and analyze documents for [REDACTED] witness interview.	8.30 hrs.
01/24/13	P. GOODMAN	Review and analysis of documents in preparation for [REDACTED] interviews.	1.20 hrs.
01/24/13	C. BUGEL	Meeting with E. Miller, A. Bartell and L. O'Neill re final wave interviews in February (1.0); follow up conference with A. Bartell and O'Neill re final wave interview preparation (.5); Review and analysis of documents in preparation for witness interviews of [REDACTED] (2.6), [REDACTED] (1.1), [REDACTED] (1.4).	6.60 hrs.
01/24/13	A. VOELKER	Emails with E. Miller and L. O'Neill re: next steps in the interview preparation process, timing issues, strategy.	0.80 hrs.
01/24/13	E. DAUCHER	Emails with N. Francis re: documents for use in [REDACTED] interviews.	0.20 hrs.

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01/24/13	J. P. PINNEGAN	Revise [REDACTED] interview outline (.8); study material in [REDACTED] interview binder (5.6); respond to Schwinger email re claw back request (.1); review material for [REDACTED] interview provided by [REDACTED] (1.6); prepared [REDACTED] topic list (.6); reviewed team emails relating to [REDACTED] interviews (4.4).	9.10 hrs.
01/24/13	M. RESTON	Conference call with Noelle Francis regarding [REDACTED] interview prep (.5); background review of documents for [REDACTED] interview prep (3.7)	4.20 hrs.
01/24/13	J. A. STENGER	Office conference with P. Asnani and J. Lin regarding witness prep for [REDACTED] witnesses (0.5); research regarding same (0.7); office conference with E. Miller regarding documents for [REDACTED] witness interviews (0.7); office correspondence with J. Finnegan regarding witness prep on [REDACTED] issues (0.4).	2.30 hrs.
01/24/13	M. GRAZZINI	Draft [REDACTED] interview summary (first draft) (.9) and email to R. Ball for review (1.1); review and update errata in [REDACTED] interview transcript (.8); draft [REDACTED] interview summary (first draft) (5.7); review and prepare materials for [REDACTED] interview (.8).	8.30 hrs.
01/24/13	J. APPEL	Attended phone call with Mark Ashley, Carey Child, Elizabeth Miller and Noelle Francis to discuss plans re interview prep for members of [REDACTED] in connection with [REDACTED] issues re ResCap Examiner's Report.	1.20 hrs.

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01/24/13	C. COHEN	Drafted [REDACTED] participant list (0.1); drafted [REDACTED] interview summary (2.7).	2.80 hrs.
01/24/13	J. LIN	Searched newly produced Relativity materials to supplement [REDACTED] preparation materials (6.8); met with Pooja Asnani and James Stenger to discuss [REDACTED] narrative and [REDACTED] witnesses (4.4).	7.20 hrs.
01/24/13	C. COHEN	Drafted potential interviewees list (3.8); meeting with Beth Miller about potential interviewee list (0.5).	4.30 hrs.
01/24/13	C. L. RIVERA	Correspondence with M. Roitman and E. Daucher re: interview topics for [REDACTED] (0.3); review topic list for [REDACTED] (0.2); review/revise Mesirov summary with notes from [REDACTED] (0.7); correspondence to E. Schwinger re: scope issue with [REDACTED] (0.4).	1.60 hrs.
01/24/13	P. DORIME	Review and analysis of produced [REDACTED] regarding [REDACTED] in preparation for upcoming interviews (1.1); Call regarding [REDACTED] Interview with Noelle Francis. (.6)	1.70 hrs.
01/24/13	R. A. SCHWINGER	E-mail to Marc Rothenberg re [REDACTED] interview request (0.2); E-mail to [REDACTED] team re [REDACTED] interview request (0.1); E-mails with C. Child re [REDACTED] search terms (0.3).	0.60 hrs.
01/24/13	H. SEIFE	Review of [REDACTED] clawback letter (.3); review further emails on clawback issue (.3).	0.80 hrs.
01/24/13	N. T. ZINK	Review [REDACTED] and [REDACTED] interview summaries for facts relevant to the Examiner's Investigation and Report (4.2).	4.20 hrs.

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01/24/13	R. BALL	Emails w/T. McCormack re scheduling [REDACTED] presentations (.1); follow-up conf w/T. McCormack re same and re related issues (.2); emails w/M. Ashley re topics for [REDACTED] interview, dates (.4). Emails w/M. Knoll re [REDACTED] interview target issues (.1); reviewed, revised [REDACTED] interview summary (1.5); reviewed, revised [REDACTED] interview summary (.6); emails w/E. Miller and interview team re scheduling (.2).	2.10 hrs.
01/24/13	C. CHILD	Outline issues and talking points for call with M. Glick to discuss issues that were being addressed with [REDACTED] before [REDACTED] (.6). Call with [REDACTED] (.6). Email to R. Schwinger and B. Miller regarding follow up needed from call with [REDACTED] (.6). Analysis of [REDACTED] as the relate to use of [REDACTED] (2.6). Emails with E. Miller and [REDACTED] about details of [REDACTED] interview (.3). Calls (.3) and emails (.3) with T. Martin and Ted Senger regarding interview with [REDACTED]. Emails with R. Schwinger, M. Ashley and T. Martin regarding lack of response from [REDACTED] and proposed search terms (.2). Discussion with B. Miller and interview team regarding [REDACTED] interview (3.2). Emails with [REDACTED] Mesirov, R. Schwinger and M. Reston regarding search status and terms (.7). Planning call with [REDACTED] interview preparation team (1.2).	8.60 hrs.
01/24/13	S. R. RIVERA	Review and revise [REDACTED] interview lists.	1.00 hrs.
01/24/13	T. J. MCCORMACK	T/c with [REDACTED] on meetings, schedule, exams and related issues (0.4); e-mails to CGP team re: same and options (0.6); t/c MoFo on additional	4.40 hrs.

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01/24/13	G. GODWIN	exams, including [REDACTED] exams (0.3); confs with M. Ashley re interview prep issues (0.5); review [REDACTED] analysis (1.2) and 2010 SNAP [REDACTED] analysis (1.4) in preparation for interviews.	2.50 hrs.
01/24/13	D. MROS	Conference call with N. Francis regarding preparation for [REDACTED] interview (.4); review and summarize documents for [REDACTED] interview narrative (2.1).	7.50 hrs.
01/24/13	A. M. BARTELL	Continue review and analysis of documents and preparation of interview memorandum for [REDACTED] interview (7.2); emails with interview team re [REDACTED] interview preparation (1.3).	7.00 hrs.
01/24/13	M. ROITMAN	Conference call with E. Miller, C. Bugel and L. O'Neill re: upcoming interview prep and staffing issues (1.0) and follow-up meeting with C. Bugel and L. O'Neill re: same (.5); review interview schedule (.4) and confs (.7) and emails (.6) with E. Miller and interview team to coordinate staffing re: upcoming interview prep; review and analysis of Relativity materials in preparation for the [REDACTED] interview (3.8).	0.90 hrs.
01/24/13	L. O'NEILL	Emails with M. Ashley, E. Daucher and C. Rivera re: topic outline for [REDACTED] interviews (0.9).	8.40 hrs.

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01/24/13	M. D. ASHLEY	Call with D. Gallai regarding [REDACTED] analysis (.2); meeting with T. McCormack regarding interview preparation issues (.5); call with T. McCormack regarding [REDACTED] witness interviews (.2); emails with R. Ball regarding [REDACTED] interview preparation (.3); call with T. McCormack regarding interview planning (.2); call with C. Child, E. Miller, N. Francis, J. Apfel regarding [REDACTED] interview preparation (1.2); e-mails with M. Roltman regarding interview topics (.2); call with E. Miller regarding interview preparation and planning issues (.4); reviewed production materials relating to [REDACTED] (.8); reviewed production materials and factual analysis relating to preparation for upcoming interviews (2.1); reviewed factual materials and party submissions relating to [REDACTED] analysis (1.1).	7.20 hrs.
01/24/13	M. S. TOWERS	Reviewed [REDACTED] interview transcript	3.20 hrs.
01/25/13	M. S. TOWERS	Reviewed the [REDACTED] interview transcript.	0.90 hrs.
01/25/13	M. D. ASHLEY	Call with J. Feltman (Mesirov) regarding [REDACTED] witness interview issues (.3); call with E. Miller and D. Sanders regarding privilege issues and related research (.4); emails with team regarding attorney custodian searches (.4); emails with C. Child and team re [REDACTED] (.2); reviewed factual materials relating to upcoming [REDACTED] and [REDACTED] interviews (3.1).	4.40 hrs.

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01/25/13	J. LANGFORD	Review of various documents and materials in preparation for [REDACTED] interview.	3.40 hrs.
01/25/13	L. O'NEILL	Correspondence with J. Stenger regarding [REDACTED] interviews (.2); emails with E. Miller regarding final wave interviews (.6); review and analysis of documents in preparation for [REDACTED] interview (8.2); review and analysis of [REDACTED] production for various [REDACTED] interviews (2.5); review and analysis of documents in preparation for [REDACTED] interview (1.2).	12.70 hrs.
01/25/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for the [REDACTED] interviews.	7.70 hrs.
01/25/13	D. MROS	Further review and analysis of documents and preparation of interview memorandum in preparation for [REDACTED] interview.	6.40 hrs.
01/25/13	G. GODWIN	Review and prepare [REDACTED] documents for interview preparation.	1.10 hrs.
01/25/13	T. J. MCCORMACK	E-mails with [REDACTED] on exam scheduling (0.2); review/evaluate [REDACTED] in prep for exam of [REDACTED] (4.4); review options on assignments for additional exams of all remaining witnesses (0.8); review summary of [REDACTED] exam (0.5).	5.90 hrs.
01/25/13	C. CHILD	Emails with [REDACTED] regarding an additional scheduling option for [REDACTED] interview (1.4). Analysis of documents referenced by [REDACTED] for relevance to possible request to [REDACTED] (.4). Strategy issues for [REDACTED] interview preparation (1.3). Emails to M. Ashley, E. Miller and R. Schwinger regarding [REDACTED]	3.60 hrs.

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01/25/13	R. BALL	[REDACTED] (.3). Emails to interview team regarding scheduling for [REDACTED] (.3). Review cover letter from [REDACTED] with additional production (.3). Analysis of ResCap response regarding [REDACTED] designated documents (.6). Emails with E. Miller, R. Schwinger and M. Reston regarding clawback request for [REDACTED] documents (.4). Emails with [REDACTED], Ashley, Kirby, Ball, Finnegan and Schwinger regarding proceeding with [REDACTED] custodian searches (.6).	1.20 hrs.
01/25/13	S. R. RIVERA	Telecons (.4) and correspondence (.5) w/working group and Mesirov re: doc request supplement and witness lists updates.	0.90 hrs.
01/25/13	R. A. SCHWINGER	TC with Dan Tepper re [REDACTED] subpoena scope issues (0.2); E-mails to Dan Tepper re [REDACTED] subpoena scope issues (0.5); E-mails with internal team re [REDACTED] subpoena scope issues (0.4).	1.10 hrs.
01/25/13	P. DORIME	Review and analysis of produced [REDACTED] regarding [REDACTED] in preparation for upcoming interviews.	2.60 hrs.
01/25/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	11.80 hrs.

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01/25/13	J. LIN	Review and cull interview materials for [REDACTED] interview prep (4.1); Review and cull interview materials for [REDACTED] interview prep (1.8)	5.90 hrs.
01/25/13	C. COHEN	Drafted [REDACTED] interview summary (5.2); revised [REDACTED] interview summary (0.9).	6.10 hrs.
01/25/13	M. GRAZZINI	Draft [REDACTED] interview summary (first draft) (1.3); edit [REDACTED] interview summary draft per R. Ball comments (.9).	2.20 hrs.
01/25/13	M. GRAZZINI	Attend and take notes at [REDACTED] interview (5.5); follow-up meeting with J. Finnegan to discuss interview (.5).	6.00 hrs.
01/25/13	D. SANDERS	Conference call with E. Miller and M. Ashley re privilege factual issues (.5); finalized [REDACTED] interview summary (1.3); and email summary to ResCap team (.2); followup research for M. Ashley re [REDACTED] analysis (8.7).	10.70 hrs.
01/25/13	M. RESTON	Review and analysis of documents in preparation for [REDACTED] interviews.	5.60 hrs.
01/25/13	J. F. PINNEGAN	Final review of materials in preparation for [REDACTED] interview (1.2); conducted the [REDACTED] interview (5.5) and participated in interview debrief with team (.5); review emails from E. Miller and interview team re scheduling (.2), additional time with select witnesses (.4), and [REDACTED] interviews (1.1).	7.90 hrs.
01/25/13	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (2.8); prepared document summary for [REDACTED] preparation materials (1.3).	4.10 hrs.

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01/25/13	C. BUGEL	Review and analysis of documents in preparation for witness interviews of [REDACTED] (3.9) and [REDACTED] (5.5).	9.40 hrs.
01/25/13	P. GOODMAN	Review of documents in preparation for [REDACTED] interview (.9); analysis regarding Examiner's Interviews to be conducted (.4); review of documents in preparation for [REDACTED] interviews (.8).	2.10 hrs.
01/25/13	S. B. MILLER	Further review and analyze documents in preparation for [REDACTED] witness interview.	8.40 hrs.
01/25/13	E. M. MILLER	Review and exchange emails with C Bugel, C Aaron and L O'Neill regarding final wave interview prep (0.8) Review and revise prep schedule regarding same (0.4) Draft and send emails to interviewer team regarding same (0.7) Phone calls with A Voelker (0.4), P Asnani (0.3) and J Lin (0.3) regarding final wave interview prep. Phone call with N Francis regarding [REDACTED] interview prep (0.7)	3.60 hrs.
01/25/13	E. M. MILLER	Review [REDACTED] interview transcript (0.8) Draft and send email to [REDACTED] team regarding same (0.3) Review and exchange emails with R Ball and J Langford regarding [REDACTED] interview (0.3) Phone call with N McGlynn regarding [REDACTED] interview scheduling (0.2) Review and exchange emails with interviewers regarding final wave of interviews (0.4) Review and exchange emails with B Gayda and R Schwinger regarding staffing for document review for interview prep (0.4)	2.40 hrs.
01/25/13	M. FRADMAN	Review and update chart of [REDACTED]	2.10 hrs.

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01/25/13	N. N. FRANCIS	Review and analysis of documents and draft memorandum in preparation for C&P interview with [REDACTED] (2.2); review and analysis of documents and draft memorandum in preparation for interview of [REDACTED] (2.3); conference with E. Miller re interview preparation (.6).	5.10 hrs.
01/26/13	N. N. FRANCIS	Review and analysis of documents and draft memorandum in preparation for interview with [REDACTED] (4.4); review and analysis of documents and draft memorandum in preparation for interview of [REDACTED] (5.3).	9.70 hrs.
01/26/13	D. SANDERS	Drafted memo for M. Ashley re [REDACTED]	3.20 hrs.
01/26/13	M. GRAZZINI	Draft [REDACTED] interview summary (first draft)	1.30 hrs.
01/26/13	H. SEIPE	Review of [REDACTED] interview summary.	0.90 hrs.
01/26/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for the [REDACTED] interview.	1.60 hrs.
01/27/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for the [REDACTED] interview.	6.40 hrs.
01/27/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview.	2.80 hrs.
01/27/13	M. D. ASHLEY	Emails with R. Schwinger, J. Finnegan, C. Child, E. Miller regarding discovery issues and interview planning issues (.6); emails with N. Brick, J. Feltman (Mesirov) regarding [REDACTED] factual issues (.3); emails with J. Stenger regarding [REDACTED] factual issues (.2); reviewed factual analysis and production materials relating to interview preparation and discovery issues	2.50 hrs.

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		(1.4).	
01/27/13	M. S. TOWERS	Reviewed [REDACTED] interview transcript	2.40 hrs.
01/27/13	T. J. MCCORMACK	Review/comment on exam prep and schedule for February (0.5).	0.50 hrs.
01/27/13	M. GRAZZINI	Draft summary of [REDACTED] interview (first draft)	3.20 hrs.
01/27/13	J. LIN	Completed updated Relativity search for key documents for [REDACTED] interview prep (.8); Completed updated Relativity search for key documents for [REDACTED] interview (1.3); reviewed portion of key materials of [REDACTED] produced documents for [REDACTED] interview prep (2.1)	4.20 hrs.
01/27/13	D. SANDERS	Began summarizing (4.3) and correcting (2.4) [REDACTED] interview transcript.	6.70 hrs.
01/27/13	J. F. FINNEGAN	Review [REDACTED] interview summary (0.9); work on preparation of [REDACTED] interview outline (4.7); emails with E. Miller and team re interview planning (0.6).	6.20 hrs.
01/27/13	C. BUGEL	Review and analysis of documents in preparation for witness interviews of [REDACTED]	6.80 hrs.
01/27/13	N. N. FRANCIS	Continue review and analysis of documents and draft memorandum in preparation for interview of [REDACTED] (3.3); review and analysis of documents and draft memorandum in preparation for interview of [REDACTED] (4.2).	7.40 hrs.
01/27/13	E. M. MILLER	Review and exchange emails with P Goodman regarding final wave interview schedule and [REDACTED] interview (0.3) Review and exchange emails with L O'Neill regarding prep for interviews of [REDACTED] witnesses (0.4) Review and analysis of documents in	2.90 hrs.

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		connection with [REDACTED] witnesses (0.7) Review and exchange emails with [REDACTED] regarding scheduling of [REDACTED] interview (0.2) Review and exchange emails with M Ashley regarding [REDACTED] interview (0.2) Review and analysis of documents regarding same (0.3) Review and exchange emails from interviewer team regarding final wave interview schedule (0.6) Review interview schedule (0.2)	
01/28/13	E. M. MILLER	Review and exchange emails with [REDACTED] and M Ashley regarding interviews of [REDACTED] (0.4) Phone call with A Voelker regarding [REDACTED] interview prep for [REDACTED] (0.3) Phone call with J Lin regarding prep work for final wave interviews (0.3) Phone call with M Ashley regarding staffing for final wave interview prep (0.4) Phone call with R Ball re interview scheduling (0.2) Phone call with P Asnani regarding prep for [REDACTED] witness interviews (0.3) Review and exchange emails with M Ashley regarding same (0.2)	2.10 hrs.
01/28/13	E. M. MILLER	Review interview schedules (0.3) Phone call with N McGlynn regarding [REDACTED] interview schedule (0.2) Phone call with J Stenger regarding [REDACTED] witness interview prep (1.0) Phone calls with N Francis regarding [REDACTED] interview prep (1.0) Phone calls with M Ashley regarding same (0.2) Phone call with C Bugel regarding final wave interview prep (0.6) Review and exchange emails with J Langford regarding [REDACTED] interview (0.3) Review and exchange emails with B Gayda regarding [REDACTED] interview prep (0.3) Review and exchange emails with Mesirov regarding interview schedule (0.2)	4.30 hrs.

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01/28/13	S. B. MILLER	Continue review and analyze documents in preparation for interview.	2.20 hrs.
01/28/13	N. N. FRANCIS	Review and analysis of documents and draft memorandum in preparation for C&P interview with [REDACTED] (2.6); review and analysis of documents and draft memorandum in preparation for interview of [REDACTED] (2.2); E-mail to C. Child regarding draft memorandum and status of interview preparation (.4); E-mail exchanges with M. Ashley and L. Ferrazzano (.3) and telephone call with E. Miller (.9) regarding preparation of interview materials.	6.40 hrs.
01/28/13	M. FRADMAN	Updating and finalizing comments to the Chart of [REDACTED]	1.10 hrs.
01/28/13	I. TUSHE	Prepare [REDACTED] for interview materials (1.0); review and prepare key materials for [REDACTED] interview (4.3).	5.30 hrs.
01/28/13	C. BUGEL	Review and analysis of documents in preparation for witness interviews of [REDACTED] (3.4), [REDACTED] (4.9) and [REDACTED] (3.7); Telco w/ B. Miller re: February interview prep (.9).	12.90 hrs.
01/28/13	B. DYE	Preparing list of [REDACTED] transaction team questions for the second day of the [REDACTED] interview	0.30 hrs.
01/28/13	A. VOELKER	Review and analysis of [REDACTED] documents and Relativity documents in preparation for [REDACTED] interview (5.6); prepared document summary for [REDACTED] preparation materials (2.2).	7.80 hrs.
01/28/13	P. GOODMAN	Review materials in preparation for [REDACTED] interviews.	0.60 hrs.

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01/28/13	J. F. FINNEGAN	Completed [REDACTED] interview outline (5.1); reviewed interview team emails re upcoming interviews (0.3), suggesting topics for [REDACTED] (0.2), proposing dates for [REDACTED] (0.1), requesting [REDACTED] limits (0.4).	6.10 hrs.
01/28/13	D. SANDERS	Preparation of documents for J. Finnegan for [REDACTED] interview (.8); summarizing and correcting [REDACTED] transcript (1.9); finalized memo on [REDACTED] (2.7) and email same to M. Ashley for review (.2); conference with C. Cohen re interview schedule (.3).	5.90 hrs.
01/28/13	J. A. STENGER	Office conference with B. Miller regarding [REDACTED] interviews (0.9) and prepare assignments regarding same (0.5); office correspondence with B. Miller and N. Crane regarding preparation for [REDACTED] witness interviews (0.6); office conference with J. Langford regarding [REDACTED] witness interviews (0.6).	2.60 hrs.
01/28/13	J. LIN	Reviewed documents in Relativity for [REDACTED] interview prep (5.2)	5.20 hrs.
01/28/13	Z. LEVIN	Interview research for [REDACTED] team.	2.10 hrs.
01/28/13	M. GRAZZINI	Review, revise and incorporate R. Ball edits into [REDACTED] interview summary draft.	1.90 hrs.
01/28/13	C. COHEN	Discussed interview schedule with Diana Sanders.	0.30 hrs.
01/28/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	7.90 hrs.
01/28/13	L. FERRAZZANO	Preparation of materials for interview binders for [REDACTED] interview (2.2); preparation of materials for interview binders for [REDACTED] interview (2.4).	4.60 hrs.

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01/28/13	S. R. RIVERA	Review and revises [REDACTED] witness list (.9).	0.90 hrs.
01/28/13	C. CHILD	Emails with Finnegan and [REDACTED] regarding [REDACTED] interview (.3). Email with L. Moloney and [REDACTED] regarding need to replace [REDACTED] load file (.3). Review and revise [REDACTED] search terms and custodians (3.2)	3.80 hrs.
01/28/13	T. J. MCCORMACK	E-mails (.7) and discussions (.5) with interview team re: additional witnesses, assignments, witnesses to call back.	1.20 hrs.
01/28/13	R. BALL	T/c w/E. Miller re interviews, scheduling (.3); emails w/M. Ashley re same (.1).	0.40 hrs.
01/28/13	M. D. ASHLEY	Calls with E. Miller regarding preparation and planning for final wave interviews (.5); reviewed production materials, legal research and factual analysis relating to preparation for [REDACTED] and other interviews (2.8); emails with E. Miller and [REDACTED] re interview scheduling (.4).	3.70 hrs.
01/28/13	J. LANGFORD	Preparing for interview of [REDACTED] (2.2); confer with J. Stenger re same (.6).	2.80 hrs.
01/28/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for the [REDACTED] interviews.	8.60 hrs.
01/28/13	L. O'NEILL	Phone conference with J. Lin regarding interview preparation (.2); Review and analysis of documents in preparation for [REDACTED] interview (6.2); Review and analysis of documents in preparation for [REDACTED] interview (3.2); Review and analysis of documents in preparation for [REDACTED] interview (4.9).	14.50 hrs.

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01/29/13	L. O'NEILL	Phone conferences with S. Miller and C. Bugel regarding interview preparation (.4); Review and analysis of documents in preparation for [REDACTED] interview (9.1).	9.50 hrs.
01/29/13	M. ROITMAN	Call with M. Ashley, E. Miller and C. Rivera re: [REDACTED] interviews (0.4); Call with C. Rivera re: same (0.2); Emails with N. Francis and E. Miller re: same (0.2)	0.80 hrs.
01/29/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for the [REDACTED] interview.	6.70 hrs.
01/29/13	N. N. FRANCIS	Review and analysis of documents and draft memorandum in preparation for C&P interview with [REDACTED] (7.1); E-mail exchanges with M. Ashley and E. Miller regarding status of interview preparation memorandum (.7); Meeting (.2) and e-mail exchanges (.3) with L. Ferrazzano and J. Moses regarding preparation of interview binders.	8.30 hrs.
01/29/13	J. LANGFORD	Review materials in preparation for [REDACTED] interview (1.8); review [REDACTED] interview notes (.8); emails with [REDACTED] re: scheduling of witness interviews (.2).	2.80 hrs.
01/29/13	M. D. ASHLEY	Call with C. Rivera, E. Miller, M. Roitman regarding preparation for [REDACTED] interviews (.4); emails with E. Miller and N. Francis regarding [REDACTED] interview preparation (.7); emails with E. Miller and J. Stenger regarding [REDACTED] interview preparation (.3); emails with E. Miller regarding preparation for [REDACTED] interviews (.4); reviewed production materials and factual analysis relating to [REDACTED] interview preparation (.8).	2.60 hrs.

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01/29/13	D. MROS	Continue review and analysis of documents and preparation of interview memorandum for [REDACTED] interview preparation.	7.60 hrs.
01/29/13	L. FERRAZZANO	Prepare materials for interview binders for [REDACTED] interview prep (3.6); prepare materials for interview binder for [REDACTED] interview prep (2.7).	6.30 hrs.
01/29/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	1.60 hrs.
01/29/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	9.20 hrs.
01/29/13	M. GRAZZINI	Draft summary of [REDACTED] interview (5.8); review transcript of [REDACTED] interview in connection with drafting interview summary (0.5).	6.30 hrs.
01/29/13	C. L. RIVERA	Reviewing [REDACTED] deposition for [REDACTED] narrative (1.6) and correspondence with E. Daucher re drafting inserts on same (0.8); call with M. Ashley, B. Miller and M. Roitman re: [REDACTED] interviews, 9019 discovery issue (0.4); call with M. Roitman re: same (0.2); review correspondence from B. Miller re: interview prep (0.2).	3.20 hrs.
01/29/13	J. SELIGMAN	Reviewed and analyzed documents in preparation for witness interview [REDACTED]	5.20 hrs.
01/29/13	J. A. STENGER	Office correspondence with G. Collier and M. Ashley regarding [REDACTED] interview preparation (0.3); research regarding same (0.4).	0.70 hrs.

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01/29/13	D. SANDERS	Prepared for (.4) and attended and took notes at [REDACTED] interview (4.9); follow up meeting with J. Finnegan (.4); drafted [REDACTED] interview summary (2.8) and corrected transcript (1.9).	10.40 hrs.
01/29/13	J. F. FINNEGAN	Final review and preparation for [REDACTED] interview (0.7); conducted [REDACTED] interview (5.0) and participated in post-interview team meeting (0.5); emails with E. Miller and [REDACTED] re [REDACTED] interview preparation (0.7).	6.90 hrs.
01/29/13	M. CHASSE	Review [REDACTED] interview documents and identify any [REDACTED] materials for review by C. Bugel or A. Bartell	4.10 hrs.
01/29/13	J. B. MOSES	Prepare materials for interview binders for [REDACTED] interview prep (3.6); prepare materials for interview binders for [REDACTED] interview prep (2.6).	6.20 hrs.
01/29/13	A. VOELKER	Review and analysis of [REDACTED] documents and Relativity documents in preparation for [REDACTED] interview (5.6); prepared document summary for same (2.3).	7.90 hrs.
01/29/13	C. BUGEL	Review and analysis of documents in preparation for witness interviews of [REDACTED] (6.6); review and analysis of documents in preparation for witness interviews of [REDACTED] (7.6); Emails with E. Miller and interview team re final wave interview prep (1.7).	14.90 hrs.
01/29/13	I. TUSHE	Prepare spreadsheet of second tier transaction documents.	6.60 hrs.
01/29/13	S. B. MILLER	Review and analyze documents in preparation for [REDACTED] interview.	6.20 hrs.

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01/29/13	E. M. MILLER	Review and exchange emails with N Francis and M Ashley regarding [REDACTED] interview prep (1.2) Review emails from [REDACTED] regarding interview schedule (0.2) Draft and send email to C Bugel regarding final wave interview prep (0.8) Follow up phone call with C Bugel regarding same (0.3) Review and exchange emails with J Finnegan regarding [REDACTED] interviews (0.6) Review emails from [REDACTED] team regarding [REDACTED] interview (0.3) Review and analysis of documents regarding [REDACTED] interview (0.4) Draft and send email to J Stenger and G Collier regarding same (0.2)	4.00 hrs.
01/29/13	E. M. MILLER	Review and exchange emails with J Finnegan and [REDACTED] regarding [REDACTED] interview (0.2) Review and exchange emails with J Finnegan and C Bugel regarding prep for [REDACTED] interview (0.7) Phone call with M. Ashley, C Rivera and M Roitman to plan for [REDACTED] interview (0.4) Phone call with C Bugel regarding final wave interview prep (0.4) Review and exchange emails with J Stenger, M Ashley and B Kirby regarding prep for [REDACTED] interview (0.4) Review and exchange emails with M Ashley and N Francis regarding prep work for [REDACTED] witness interviews (0.8) Phone call with N Francis regarding same (0.3) Review and exchange emails with transaction teams regarding open issues and questions for final wave of interviews (0.8) Review and exchange emails with J Finnegan regarding [REDACTED] interview and deposition in 9019 proceeding (0.3) Review and exchange emails with M Ashley and Chris Bugel regarding interview prep for [REDACTED] (0.5)	4.80 hrs.

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01/30/13	E. M. MILLER	Draft and send email to L O'Neill regarding [REDACTED] interview prep (0.2) Follow up phone call with L O'Neill regarding same (0.2) Phone call with M Ashley regarding interview prep and schedule for final wave of interviews (0.4)	0.80 hrs.
01/30/13	E. M. MILLER	Review and exchange emails with C Rivera regarding [REDACTED] interview prep (0.5) Review and exchange emails with P Goodman and J Finnegan [REDACTED] interview scheduling and prep (0.5) Phone call with C Cohen regarding [REDACTED] interview (0.2) Meeting with T McCormack regarding interviews of [REDACTED] and [REDACTED] (1.0) Phone call with J Lin regarding final wave interview prep and related document review (0.6) Phone call with P Asnani regarding [REDACTED] witness prep (0.4) Phone call with R Ball [REDACTED] and regarding [REDACTED] interviews, and prep for same (0.6) Phone call with N Francis regarding [REDACTED] interview prep (0.7) Phone call with M Ashley regarding same (0.2)	4.70 hrs.
01/30/13	S. B. MILLER	Review and analyze documents in preparation for [REDACTED] interview.	9.20 hrs.
01/30/13	N. N. FRANCIS	Review and analysis of documents and draft memorandum in preparation for C&P interview with [REDACTED] (3.4); Meeting (.3) and e-mail exchanges (.3) with L. Ferrazzano and J. Moses regarding preparation of interview binders for same. Telephone call with M. Ashley regarding [REDACTED] interview prep (.6); telephone call with E. Miller regarding same (.6).	5.20 hrs.

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01/30/13	I. TUSHE	Further review and analysis of [REDACTED] and documents and prepare timeline summary relating to [REDACTED]	6.80 hrs.
01/30/13	M. FRADMAN	Review and preparation of materials for [REDACTED] interview binders (2.1); updating list of presentations (.6); email correspondence with A. Voelker re same (.1).	2.80 hrs.
01/30/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (5.2); review and analysis of documents in preparation for interview of [REDACTED] (4.3); Emails (.5) and telcos (.6) with E. Miller, J. Lin and N. Francis re: final wave interview preparation and document review for same.	10.60 hrs.
01/30/13	J. B. MOSES	Prepare electronic copies of documents to be used for interview with [REDACTED]	4.60 hrs.
01/30/13	E. DAUCHER	Call with C. Rivera re: preparations for [REDACTED] interviews.	0.40 hrs.
01/30/13	P. GOODMAN	Review documents in preparation for [REDACTED] interviews (.4); emails with E. Miller and J. Finnegan re interview scheduling (.4).	0.80 hrs.
01/30/13	A. VOELKER	Corresponded with M. Fradman and E. Miller re: [REDACTED] charts for interview prep.	0.20 hrs.
01/30/13	J. F. FINNEGAN	Emails with E. Miller re interview scheduling and preparation.	0.40 hrs.
01/30/13	D. SANDERS	Drafted [REDACTED] interview summary (8.2) and corrected transcript (3.4).	11.60 hrs.
01/30/13	J. SELIGMAN	Review and analysis of documents in preparation for witness interviews [REDACTED]	8.50 hrs.

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01/30/13	C. L. RIVERA	Emails with E. Miller re [REDACTED] interview preparation (0.4); call with E. Daucher re: interview prep (0.4); reviewing remaining depo transcripts for [REDACTED] inserts into [REDACTED] narrative (1.0); begin review of [REDACTED] interview transcript (0.7).	2.50 hrs.
01/30/13	M. DISTEFANO	Reviewed interview summary of [REDACTED] (.3).	0.30 hrs.
01/30/13	Z. MOHIUDDIN	Performed searches on Relativity to [REDACTED] in preparation of interviews in connection with [REDACTED] (1.8).	1.80 hrs.
01/30/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	9.70 hrs.
01/30/13	L. FERRAZZANO	Review and prepare materials for [REDACTED] interview binder (4.4); review and prepare materials for [REDACTED] interview binder (2.7).	7.10 hrs.
01/30/13	C. COHEN	Call with Beth Miller about [REDACTED] interview prep (0.2); prepare materials for [REDACTED] interview prep (0.4).	0.60 hrs.
01/30/13	M. GRAZZINI	Document review in connection with interview of [REDACTED] (.9); e-mail A. Voelker in connection with [REDACTED] interview preparation (.2); Review [REDACTED] interview transcript in connection with drafting summary (3.6); draft interview summary (1.8).	6.50 hrs.
01/30/13	J. LIN	Begin review and identifying key [REDACTED] materials for interview prep memo for [REDACTED] interview (2.6); confs with Beth Miller and Christopher Bugel re document review staffing for interview prep (.5)	3.10 hrs.

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01/30/13	D. MROS	Continue review and analysis of documents and preparation of interview memorandum for [REDACTED] interview preparation.	5.10 hrs.
01/30/13	C. CHILD	Call with N. Francis regarding strategy for interview prep materials (.3). Analysis of proposed [REDACTED] (.6). Emails with R. Schwinger regarding [REDACTED] proposed search terms (.3). Emails with [REDACTED] regarding transactions for second part of [REDACTED] (.3)	1.50 hrs.
01/30/13	T. J. MCCORMACK	Meet with E. Miller on exam schedule, assignments, work product for same (0.9); review summaries of [REDACTED] facts, Ally/Res Cap facts (2.4); prep for exams of [REDACTED] on same (1.8).	5.10 hrs.
01/30/13	R. BALL	P/c with E. Miller re preparation for [REDACTED] and [REDACTED] interviews.	0.60 hrs.
01/30/13	R. A. SCHWINGER	Prepare markups of proposed message from conflicts counsel to counsel for [REDACTED] re subpoena response (0.7); TC with Dan Tepper re [REDACTED] and [REDACTED] subpoena scope issues (0.3); Prepare e-mail notes of [REDACTED] TC with [REDACTED] re [REDACTED] production timing (0.2).	1.20 hrs.
01/30/13	H. SEIFE	Review of summary of meeting with [REDACTED] (.5); review and revise follow-up email to [REDACTED] regarding discovery (.4).	0.90 hrs.
01/30/13	J. LANGFORD	Review materials in preparation for [REDACTED] interview (2.3); review suggested interview questions provided by Mesrow (1.8).	4.10 hrs.

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01/30/13	M. S. TONERS	Drafted interview questions for [REDACTED] issues	0.30 hrs.
01/30/13	M. D. ASHLEY	Call with E. Miller regarding [REDACTED] interview preparation and planning issues (.2); call with N. Francis regarding preparation for [REDACTED] interviews (.7); meeting with E. Miller regarding final waive interview preparation issues (.4); reviewed factual materials relating to [REDACTED] interview preparation (1.1); reviewed factual analysis and [REDACTED] relating to interviews of [REDACTED] witnesses (1.2); emails with team regarding interview preparation and discovery issues (.8); call with R. Ball regarding issues relating to potential [REDACTED] witness interviews (.3); reviewed production materials relating to potential [REDACTED] witness interviews (.6).	5.30 hrs.
01/30/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for the [REDACTED] interview.	8.80 hrs.
01/30/13	M. ROITMAN	Call with E. Miller re: [REDACTED] preparation for [REDACTED] interviews (0.2)	0.20 hrs.
01/30/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview.	11.20 hrs.
01/31/13	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (1.8); Review and analysis of documents in preparation for [REDACTED] interview (8.9); Review and analysis of documents in preparation for [REDACTED] interview (1.4); Various phone conferences (.7) and emails (.9) with E. Miller, J. Lin, A. Bartell, and C. Bugel regarding interview preparation and related	13.70 hrs.

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		document review.	
01/31/13	M. ROITMAN	Draft outline for [REDACTED] interviews (0.4); Call with E. Miller re: same (0.2)	0.60 hrs.
01/31/13	A. M. BARTELL	Review and analysis of Relativity materials in preparation for the [REDACTED] interview (6.2); review of remaining interview prep issues (.7) and conferences with C.Bugel, E.Miller, L.O'Neill and J.Lin re coordination and related document review for same (.9).	7.80 hrs.
01/31/13	M. D. ASHLEY	Meeting with S. Rivera regarding [REDACTED] witness interviews (.2); meeting with T. McCormack regarding interview preparation issues (.3); reviewed production materials and factual analysis relating to preparation for upcoming [REDACTED] witness interviews (2.9); emails with E.Miller and N.Francis regarding [REDACTED] interview preparations (.9).	4.30 hrs.
01/31/13	J. LANGFORD	Conduct interview of [REDACTED]	5.50 hrs.
01/31/13	R. A. SCHWINGER	TC with Marc Rothenberg re interview of [REDACTED] (0.3); Prepare e-mail summarizing points from TC with [REDACTED] re interview of [REDACTED] (0.3); Meeting with S. Rivera (including J. Stenger by phone) re issues as to interviews of [REDACTED] (0.7); TC with E. Miller, P. Goodman re arranging for interviews and interviewer prep of [REDACTED] (0.3); E-mail to Eric Levine re arranging for interviews and interviewer prep of [REDACTED] (0.2).	1.80 hrs.

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01/31/13	T. J. MCCORMACK	Review emails and schedules for remaining exams (0.5); conference with M.Ashley re: same (0.3); emails with E. Miller re: remaining exams (0.3).	1.10 hrs.
01/31/13	S. R. RIVERA	Meeting with R.Schwinger and J.Stenger re [REDACTED] interview (.7); review and update [REDACTED] witness lists (.6); review [REDACTED] and [REDACTED] presentations re: [REDACTED] analysis (.9); correspondence (.4) and telecons (.3) w/working group re: same.	2.90 hrs.
01/31/13	C. CHILD	Call with [REDACTED] interview team regarding preparation and scheduling (.8). Emails with Mesirow, Stenger and [REDACTED] regarding [REDACTED] interviews (.4). Call with [REDACTED] regarding production (.2). Emails with [REDACTED] regarding [REDACTED] interviews (.3). Analysis of [REDACTED] search terms (1.3).	3.00 hrs.
01/31/13	D. MROS	Continue review and analysis of documents and preparation of interview memorandum for [REDACTED] interview preparation.	6.80 hrs.
01/31/13	G. GODWIN	Review and organize documents for [REDACTED] interview preparation.	0.60 hrs.
01/31/13	J. LIN	Reviewed and summarized [REDACTED] materials for [REDACTED] interview prep (7.1); conferences with Christopher Bugel, Aaron Bartell, LeeAnn O'Neill and Elizabeth Miller re preparation of doc review attorneys for first tier interview prep (.8); conference with document review attorneys regarding first tier doc review for interview prep (1.0)	8.90 hrs.

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01/31/13	C. COHEN	Prepared materials for [REDACTED] interview (1.7); attended and took notes at [REDACTED] interview (5.5); prepare list of documents used in [REDACTED] interview (0.8).	8.00 hrs.
01/31/13	L. FERRAZZANO	Review and prepare material for interview binder for [REDACTED] interview (1.7); review and prepare materials for interview binder for [REDACTED] interview (1.4).	3.10 hrs.
01/31/13	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	9.90 hrs.
01/31/13	M. GRAZZINI	Review [REDACTED] interview transcript in connection with drafting summary (1.7); draft [REDACTED] interview summary (5.4)	7.10 hrs.
01/31/13	M. DISTEFANO	Reviewed [REDACTED] interview transcript and summary (.8); reviewed [REDACTED] interview summary (.4); reviewed transcript of [REDACTED] interview (.4).	1.60 hrs.
01/31/13	C. L. RIVERA	Correspondence with M. Ashley re: interview of [REDACTED] (0.3); confer with E. Daucher re: same (0.3).	0.60 hrs.
01/31/13	J. SELIGMAN	Review and analysis of documents in preparation for witness interviews.	4.90 hrs.
01/31/13	D. SANDERS	Finalize [REDACTED] interview summary draft (7.8) and email to T. McCormack and E. Miller for review (.3).	8.10 hrs.
01/31/13	J. A. STENGER	Office conference with S.Rivera and R.Schwinger regarding [REDACTED] interview issues (0.7); review [REDACTED] witness lists (0.4) and office correspondence (0.4) and conferences (0.3) with S.Rivera and P.Ashani regarding interviews.	1.80 hrs.

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01/31/13	J. F. PINNEGAN	Conference call with C.Child, P.Goodman and E.Miller to discuss [REDACTED] interview scheduling and preparations (0.8); review R. Schwinger email and other comments re [REDACTED] interviews (0.3).	1.10 hrs.
01/31/13	M. RESTON	Review and analysis of documents in preparation for [REDACTED] interview.	8.80 hrs.
01/31/13	P. GOODMAN	Review materials in preparation for [REDACTED] interview (.8); conference with Pinnegan, Child, Miller regarding [REDACTED] interview preparations (.8); conference with E.Miller and R.Schwinger re [REDACTED] interview preparation (.3); analysis for [REDACTED] interviews (.8).	2.70 hrs.
01/31/13	J. B. MOSES	Prepare electronic copies of documents to be used for interview with [REDACTED]	5.80 hrs.
01/31/13	C. BUGEL	Review and analysis of documents in preparation for witness interview of [REDACTED] (4.2); review and analysis of documents in preparation for witness interview of [REDACTED] (3.4); Emails (.4) and telcos (.8) with E.Miller, A.Bartell, L.O'Neill re: remaining interview planning and preparations.	8.80 hrs.
01/31/13	I. TUSHE	Further review and analysis of [REDACTED] and documents and prepare timeline summary relating to [REDACTED] (4.2); meet with P. Goodman and determine [REDACTED] interview documents needed (.30); preparation of [REDACTED] interview documents (3.8).	8.30 hrs.
01/31/13	N. N. FRANCIS	Review and analysis of documents and draft memorandum in preparation for C&P interview with [REDACTED] (8.3); E-mail exchanges with L. Ferrazzano and J. Moses regarding preparation of interview	9.40 hrs.

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binders for same (.5); Emails with E. Miller and M. Ashley regarding interview preparation (.6).

01/31/13 E. M. MILLER Phone conference with P Goodman, J Finnegan and C Child regarding interviews (0.8) Phone call with R Schwinger and P Goodman regarding interview prep for [REDACTED] (0.3)

Phone call with P Goodman regarding interview prep (0.3) Phone call with L Moloney regarding Relativity training for first tier interview prep document review (0.7) Follow-up emails with C Bugel and L Moloney regarding same and Relativity issues (0.3) Phone call with J Lin regarding same (0.4) Meeting with document reviewers regarding first tier interview document review (1.0) Follow-up conference with J Lin regarding document review for interview prep (0.5) Review and exchange emails with M Ashley and N Francis regarding interview prep (0.8)

01/31/13 E. M. MILLER Revise interview schedule (0.2) Meeting with J Langford regarding interview of [REDACTED] and interview scheduling (0.3) 0.50 hrs.

Total Fees for Professional Services.....\$1,869,514.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
D. M. LeMay	925.00	12.10	11192.50
H. SEIFE	995.00	15.50	15422.50
J. F. PINNEGAN	755.00	111.10	83880.50
N. T. ZINK	855.00	26.90	22999.50
R. N. LEDER	995.00	4.70	4676.50

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R. A. SCHWINGER	825.00	17.90	14767.50
T. J. MCCORMACK	875.00	96.70	84612.50
D. MROS	635.00	84.90	53911.50
J. A. STENGER	645.00	36.00	23220.00
M. D. ASHLEY	695.00	121.50	84442.50
M.M. GLOVER	825.00	5.00	412.50
C. BUGEL	625.00	238.20	148875.00
C. CHILD	695.00	76.00	52820.00
C. COHEN	395.00	77.40	30573.00
D. SANDERS	395.00	175.00	69125.00
E. M. MILLER	655.00	114.20	74801.00
J. APPEL	395.00	1.20	474.00
J. LANGFORD	755.00	48.40	36542.00
K. MCSWEENEY	565.00	32.80	18532.00
M. BALDWIN	795.00	4.50	3577.50
M. PUSATERI	565.00	32.50	18362.50
N. N. FRANCIS	595.00	196.10	116679.50
P. GOODMAN	695.00	123.10	85554.50
R. BALL	725.00	109.50	79387.50
S. ST. DENIS	645.00	6.30	4063.50
G. GODWIN	260.00	35.30	9178.00
J. B. MOSES	265.00	16.60	4399.00
L. FERRAZZANO	245.00	21.10	5169.50
M. CHASSE	290.00	22.10	6409.00
M. FRADMAN	280.00	37.60	10528.00
N. MCGLYNN	120.00	32.30	3876.00
S. CHAN	280.00	29.10	8148.00
A. M. BARTELL	625.00	184.10	102562.50
A. VOELKER	495.00	79.40	39303.00
C. L. RIVERA	665.00	10.30	6849.50
E. DAUCHER	495.00	2.20	1089.00
L. O'NEILL	595.00	226.00	134470.00
M. S. TOWERS	595.00	7.60	4522.00
R. J. GAYDA	655.00	2.40	1572.00
R. M. KIRBY	595.00	.70	416.50
S. R. RIVERA	745.00	16.10	11994.50
A. SEBRING	565.00	2.10	1186.50
B. BETHEIL	565.00	3.10	1751.50
B. DYE	565.00	13.30	7514.50
G. COLLIER	395.00	12.10	4779.50
G. DIBERNARDI	395.00	3.40	1343.00
I. TUSHE	180.00	142.40	25632.00
J. LIN	395.00	194.40	76788.00
J. PAPPAS	395.00	136.80	54036.00
J. SELIGMAN	395.00	44.50	17577.50
M. DI STEFANO	435.00	7.00	3045.00
M. GRIZZINI	395.00	94.40	37288.00
M. ROITMAN	495.00	7.60	3762.00
M. RESTON	395.00	89.30	35273.50
N. BRICK	395.00	7.70	3041.50

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P. ASNANI	435.00	30.90	13441.50
P. DORIME	395.00	29.00	11455.00
S. B. MILLER	535.00	133.00	71155.00
Z. LEVIN	395.00	26.00	10270.00
Z. MOHIUDDIN	435.00	1.80	783.00
TOTALS		3444.70	1869514.50

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Our Matter #21955.007
RESCAP: INVESTIGATION PLANNING AND COORDINATION

For Services Through January 31, 2013

01/02/13	H. SEIFE	Meeting with team to assess status of investigation (.6); meeting with J. Gonzalez to review status of investigation and work plan (.8).	1.40 hrs.
01/02/13	N. T. ZINK	Prepare for Report Structuring Team meeting (.6); attend Report Structuring Team meeting (1.6).	2.20 hrs.
01/02/13	R. BALL	Participate in Report Structuring Team meeting.	1.40 hrs.
01/02/13	R. A. SCHWINGER	TC with T. McCormack re discovery issues for Examiner update call (0.2); Attend internal preparation meeting for Examiner's update call to address discovery issues (0.5); Attend Examiner's update call to address discovery issues (0.7); Attend internal follow-up meeting re issues from Examiner's update call (0.4).	1.80 hrs.
01/02/13	R. A. SCHWINGER	E-mail to Daniel [REDACTED] re potential impact of [REDACTED] on Investigation (0.3).	0.30 hrs.
01/02/13	S. R. RIVERA	Meeting with team in preparation for call with Examiner (.5); participate in meeting w/Examiner re: update and status (.7); follow up meeting meeting with team (.4); prepared for meeting w/Report Structuring Team (.6) participate in Report Structuring Team meeting re update and outline (1.5); prepare for (.4) and participated in meeting w/[REDACTED] team re: discovery and witnesses (.8).	4.90 hrs.
01/02/13	T. J. MCCORMACK	Meeting with professionals to discuss status, tasks, projects for continued attention and synthesis of info/facts (0.8).	0.80 hrs.

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01/02/13	F. VAZQUEZ	Participate in Report Structuring Team meeting (1.6).	1.60 hrs.
01/02/13	D. M. LeMAY	Weekly Examiner update call.	0.80 hrs.
01/02/13	M. B. SZYMANSKI	Attend [REDACTED] team meeting re: status and next steps (.8).	0.80 hrs.
01/02/13	P. ASNANI	Attend [REDACTED] team status meeting.	0.80 hrs.
01/02/13	M. D. ASHLEY	Reviewed materials relating to weekly call with Examiner (.4); attended weekly call with Examiner regarding investigation status and planning (.7); follow-up Chadbourne team meeting regarding investigation planning issues (.3); reviewed factual and legal materials relating to [REDACTED] analysis (1.4); attended [REDACTED] team meeting regarding factual investigation (.8); reviewed interview materials relating to report structuring issues (1.3); attended report structuring team meeting regarding drafting of report (1.5).	6.40 hrs.
01/02/13	M. COHEN	Preparation for [REDACTED] meeting (.5); attend meeting of [REDACTED] team (.8); follow up discussion with S. Rivera re assignments re issues raised at meeting (.3).	1.60 hrs.
01/02/13	G. DiBERNARDI	Attend [REDACTED] team weekly meeting.	0.70 hrs.
01/02/13	J. M. MIGDAL	Prepare written summary of [REDACTED] December 12th presentation analysis.	2.40 hrs.
01/02/13	M. ROITMAN	Review objections re: [REDACTED] (0.2); Call with M. Distefano re: same (0.2); Meet with C&P team in preparation for conference call with Examiner and professionals (0.5); Call with Examiner and professionals (0.7); Confer with C&P team following	2.00 hrs.

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01/02/13	R. M. KIRBY	call (0.4)	2.30 hrs.
01/02/13	M. S. TOWERS	Attendance at meeting of the Report Structuring Team re: revised outline of Examiner's Report (1.6); Attendance at meeting of [REDACTED] Team re: status of investigation and legal research and analysis (.7).	1.50 hrs.
01/02/13	M. S. TOWERS	Prepared for examiner update call (.4); attended examiner update call (.7); attended post-examiner update call discussion with team (.4)	2.10 hrs.
01/02/13	M. S. TOWERS	Prepared for Report Structuring team meeting (.5); attended Report Structuring team meeting (1.6)	1.50 hrs.
01/02/13	K. McSWEENEY	Attending Report Restructuring Team Meeting	0.50 hrs.
01/03/13	M. ROITMAN	Meet with C. Rivera re: [REDACTED] (0.5);	6.40 hrs.
01/03/13	J. M. MIGDAL	Meeting with S. Berson and V. Dunn regarding revisions to [REDACTED] analysis (.5); edit and revise presentation (5.9).	0.90 hrs.
01/03/13	M. DISTEFANO	Conference with S. Rivera re [REDACTED] tasks (.3); prep for call with [REDACTED] re [REDACTED] letter (.2); call with [REDACTED] re same (.1); reviewed emails re damages letters (.1); reviewed emails re exchange of submission papers with Committee (.1); call with J. Migdal re submission papers (.1).	0.70 hrs.
01/03/13	C. L. RIVERA	Meeting with M. Roitman re: [REDACTED] transactions (0.5); call with M. Szymanski re: second tier [REDACTED] review (0.2).	

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01/03/13	T. J. MCCORMACK	Review Debtors motion [REDACTED] (0.2); review certain [REDACTED] and related topics (0.8).	1.00 hrs.
01/03/13	V. DUNN	Prepared presentation material on status of [REDACTED] for Report Structuring Team (2.1); met w/S. Berson and J. Migdal re presentation material (.5).	2.60 hrs.
01/03/13	S. R. RIVERA	Telecons (.4) and correspondence (.5) w/3rd Party Plaintiffs re: damages calculations and theories of liability; reviewed letters re: same (.6); telecons (.5) and correspondence (.4) w/[REDACTED] and working group re: confidentiality issues, submissions, responses and distribution issues; reviewed materials re: same (.9).	3.30 hrs.
01/03/13	S. BERSON	Meeting with J. Migdal and V. Dunn regarding [REDACTED] presentation for Report structuring team.	0.50 hrs.
01/03/13	R. A. SCHWINGER	Review slide presentation re [REDACTED] analysis (0.2).	0.20 hrs.
01/03/13	R. BALL	Work on transaction outlines for report restructuring team (1.1).	1.10 hrs.
01/04/13	H. SEIPE	Emails with [REDACTED] regarding presentation (.4); emails (.2) and telephone call (.3) with [REDACTED] regarding presentation.	0.90 hrs.
01/04/13	M. DISTEFANO	Meeting with M. Cohen re [REDACTED] slide presentation (.3); prep for call with [REDACTED] re [REDACTED] damages letter (.2); call with [REDACTED] re same (.1); call with [REDACTED] re [REDACTED] litigation (.2); drafted email to S. Rivera re same (.1); reviewed emails re [REDACTED] solicitation (.2).	1.10 hrs.

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01/04/13	M. COHEN	Prepared [REDACTED] presentation analysis for Report Structuring Team (1.8); conference with M. Distefano re same (.2).	2.00 hrs.
01/04/13	M. ROITMAN	Review stipulation and order re: [REDACTED] (0.2); Email to [REDACTED] team re: same (0.1)	0.30 hrs.
01/06/13	M. COHEN	Review and revise [REDACTED] presentation for Report Structuring Team.	2.10 hrs.
01/06/13	M. D. ASHLEY	Emails with S. Rivera regarding [REDACTED] analysis planning (.2); reviewed factual materials relating to [REDACTED] analysis (.4).	0.60 hrs.
01/07/13	M. D. ASHLEY	Emails with S. Rivera regarding third-party submission confidentiality issues (.2); reviewed draft third-party submission confidentiality agreement (.3).	0.50 hrs.
01/07/13	M. S. TOWERS	Prepared for report editorial team meeting (.3); attended report editorial team meeting re: initial narrative edits (.7)	1.00 hrs.
01/07/13	M. DISTEFANO	Call with A. Sebring re [REDACTED] narrative (.3); meeting with S. Rivera re [REDACTED] tasks (1.1).	0.40 hrs.
01/07/13	C. L. RIVERA	Meeting T. Zink, M. Towers and F. Vazquez re: planning/coordinating editing of transactions/report.	0.70 hrs.
01/07/13	F. VAZQUEZ	Attend report editorial team meeting re initial narrative drafts.	0.70 hrs.
01/07/13	T. J. MCCORMACK	Review [REDACTED] presentation on [REDACTED] (0.7).	0.70 hrs.
01/07/13	N. T. ZINK	Attended report editorial team meeting re: initial narrative edits (.7).	0.70 hrs.

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01/07/13	R. A. SCHWINGER	Review e-mails with latest developments re [REDACTED] (0.5); Review news articles re [REDACTED] (0.6).	1.10 hrs.
01/07/13	S. R. RIVERA	Reviewed and revised master confidential agreement re: 3rd Party Submissions (.9); correspondence w/ [REDACTED] re: same (.3); email with M.Ashley re: confi issues (.2).	1.40 hrs.
01/08/13	S. R. RIVERA	Participated in weekly status meeting with professionals (.9); participated in [REDACTED] team meeting re: discovery, interviews and strategy (1.6).	2.50 hrs.
01/08/13	S. R. RIVERA	Telecons (.4) and correspondence (.4) w/Third Party Claimants, [REDACTED] re: Submission Papers and confidentiality issues; reviewed and revised draft confidentiality agreement re: same (1.1).	1.90 hrs.
01/08/13	R. A. SCHWINGER	Attend professionals' update call to address document production issues (0.8).	0.80 hrs.
01/08/13	R. A. SCHWINGER	E-mails with MFC re latest developments in [REDACTED] (0.8); Review news articles, and joint [REDACTED] re [REDACTED] (0.5).	1.30 hrs.
01/08/13	N. T. ZINK	Attend C&P and MFC conference call on investigation planning and coordination (1.0).	1.00 hrs.
01/08/13	R. BALL	Participate in C&P/Mesirow update call (.9).	0.90 hrs.

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01/08/13	H. SEIFE	Meeting with Mesirow regarding investigation status and coordination.	1.00 hrs.
01/08/13	T. J. MCCORMACK	Meeting of professionals on all aspects of investigation (1.0); review materials on [REDACTED] (0.4); review materials on [REDACTED] dispute (1.1).	2.50 hrs.
01/08/13	C. CHILD	Attend Professionals status meeting.	0.90 hrs.
01/08/13	C. L. RIVERA	Meetings with M. Roitman re: [REDACTED] narrative reorganization, upcoming interviews and related preparation needed (0.5); correspondence re: same with M. Ashley (0.2).	0.70 hrs.
01/08/13	D. M. LeMAY	Prepare for (.4) and attend (1.0) weekly Chadbourne/Mesirow update call.	1.40 hrs.
01/08/13	M. DISTEFANO	Prep for weekly update meeting (.4); attend weekly update meeting with C&P team and Mesirow (.9); prep for [REDACTED] meeting (.2); [REDACTED] meeting re witnesses and document production (1.6); reviewed universal confidentiality agreement for submission papers (.4).	3.50 hrs.
01/08/13	E. M. MILLER	Meeting with [REDACTED] transaction team regarding documents for [REDACTED] investigation (1.5).	1.50 hrs.
01/08/13	M. S. TOWERS	Attended professionals' update call (.9).	0.90 hrs.
01/08/13	M. D. ASHLEY	Reviewed materials relating to weekly professionals' call (.5); attended weekly professionals' call (.9); meeting with S. Rivera, E. Miller, P. Asnani, M. Distefano regarding [REDACTED] analysis (1.5); reviewed factual materials and party submissions	5.00 hrs.

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01/08/13	P. ASNANI	relating to [REDACTED] analysis (1.8); emails with team regarding investigation analysis and planning (1.3).	1.50 hrs.
01/08/13	M. ROITMAN	Attend status meeting with [REDACTED] team.	1.30 hrs.
01/08/13	J. F. FINNEGAN	Conference call with Examiner's professionals (0.9); Confer with C. Rivera re: [REDACTED] narrative (0.4).	4.70 hrs.
01/08/13	J. F. FINNEGAN	Review articles re [REDACTED] (0.3); reviewed [REDACTED] and related documents (4.4).	1.20 hrs.
01/09/13	B. DYE	Preparing for (.5) and attending [REDACTED] investigation team meeting (.7).	4.70 hrs.
01/09/13	J. A. STENGER	Office conference with M. Ashley and S. Rivera regarding factual investigation of [REDACTED] (0.5); prepare office correspondence to P. Asnani and M. Szymanski regarding same (0.5); review [REDACTED] summary, outline of report and related documents (1.8); attend [REDACTED] team meeting regarding factual investigation (0.7); office conference with P. Asnani and M. Szymanski regarding factual investigation plan (0.9); follow-up emails to P. Asnani and M. Szymanski regarding same (0.3).	1.70 hrs.
01/09/13	M. COHEN	Attend weekly [REDACTED] meeting (1.5); follow up discussion with M. Distefano and S. Rivera to discuss follow up items and assignments (1.2).	0.70 hrs.
01/09/13	J. M. MIGDAL	Attend [REDACTED] team meeting re transaction summaries and next stage of transaction narratives.	

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01/09/13	G. DIBERNARDI	Attend [REDACTED] status meeting (1.5); confer with M. Distefano re review of [REDACTED] documents (.3).	1.80 hrs.
01/09/13	P. ASNANI	Conference with J. Stenger and M. Szymanski regarding factual investigation of [REDACTED] (.9); Phone call with Jim Stenger and [REDACTED] investigation team (.7); follow-up emails with J. Stenger re investigation (.4); attend [REDACTED] team status meeting (1.4).	3.40 hrs.
01/09/13	M. D. ASHLEY	Call with S. Rivera and J. Stenger re [REDACTED] factual investigation (.4); call with [REDACTED] investigation team and Jim Stenger regarding investigation status and planning (.7); reviewed factual materials and [REDACTED] relating to analysis (.6); reviewed materials relating to weekly call with Examiner (.3); attended weekly call with Examiner (.8); attend weekly [REDACTED] team meeting regarding investigation analysis (1.3); emails with [REDACTED] team regarding investigation planning (.3).	4.40 hrs.
01/09/13	P. KAMINSKI	Meeting of the [REDACTED] team to discuss plan going forward for writing narrative	0.70 hrs.
01/09/13	M. D. ASHLEY	Attended Report structuring team meeting regarding drafting of Report sections (2.0).	2.00 hrs.
01/09/13	M. S. TOWERS	Prepared for examiner update call (.4); attended examiner update call (.8); prepared for [REDACTED] team meeting (.2); attended [REDACTED] team meeting (.7); attended Report Structuring team meeting (2.1)	4.20 hrs.

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01/09/13	R. M. KIRBY	Attending meeting of Report Structuring Team re: status and outline of Examiner's Report (2.0); attending meeting of [REDACTED] Team re: status of legal and factual investigation (1.4).	3.40 hrs.
01/09/13	K. MCSWEENEY	Participate in portion of Report Structuring Team meeting.	1.20 hrs.
01/09/13	E. DAUCHER	Meeting with [REDACTED] team to discuss status of the investigation and next steps.	1.40 hrs.
01/09/13	R. J. GAYDA	Attend weekly status meeting with [REDACTED] team.	1.40 hrs.
01/09/13	D. M. LEMAY	Prepare for (.4) and attend (.8) Weekly Examiner update call.	1.20 hrs.
01/09/13	D. M. LEMAY	Prepare for (1.4) and attend (2.0) meeting of Report Structuring Team.	3.40 hrs.
01/09/13	E. M. MILLER	Attend report structuring team meeting regarding drafting of report (1.8) Review outline regarding same (0.3)	2.10 hrs.
01/09/13	M. DISTEFANO	Conference with M. Towers re [REDACTED] progress (.3); [REDACTED] investigation team meeting with J. Stenger re [REDACTED] investigation and documents (.7); prep for update call with Examiner (.2); attend update call with Examiner (.7); revised [REDACTED] task list (.4); attend weekly [REDACTED] status meeting (1.4); meeting with G. DiBernardi re [REDACTED] documents (.3); drafted email to [REDACTED] team re various issues (1.2).	4.20 hrs.
01/09/13	M. B. SZYMANSKI	Call with J. Stenger and [REDACTED] Investigative Team re: background and next steps (.7). Call with J. Stenger and P. Asnani re [REDACTED] factual investigation (.9); follow-up emails with J. Stenger re	3.50 hrs.
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		same (.5); attend weekly [REDACTED] Team status meeting (1.4).	
01/09/13	A. CORONIOS	Attend [REDACTED] team meeting (0.7); review draft [REDACTED] section (0.4)	1.10 hrs.
01/09/13	F. VAZQUEZ	Attend report structuring team meeting (2.0).	2.00 hrs.
01/09/13	V. DUNN	Met w/S. Berson re status of [REDACTED] analysis (.4); [REDACTED] team meeting re status of narratives (.7).	1.10 hrs.
01/09/13	T. J. MCCORMACK	Meeting with Examiner and professionals on all aspects of investigation (0.8).	0.80 hrs.
01/09/13	S. R. RIVERA	Participated in meeting w/Examiner and professionals re: status update and next steps (.8); conference with M. Ashley and J. Stenger re: factual investigation of [REDACTED] (.4); participated in meeting w/investigation team re: [REDACTED] (.7); prepared for (.3) and participated in Report structuring Team meeting re: update and draft outline (1.9); participated in [REDACTED] weekly team meeting re: update, status and research (1.4).	5.50 hrs.
01/09/13	H. SEIFE	Meeting with Report Structuring Team.	2.10 hrs.
01/09/13	R. BALL	Attended portion of report structuring team meeting (.8).	0.80 hrs.
01/09/13	N. T. ZINK	Attend C&P and MFC professional call with the Examiner (.7); prepare for Report Structuring Team meeting (.8); attend Report Structuring Team meeting (2.0).	3.50 hrs.
01/09/13	R. A. SCHWINGER	Attend Examiner's update call to address document production issues (0.8).	0.80 hrs.

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01/09/13	S. BERSON	Conference with V. Dunn in preparation for [REDACTED] Team meeting (.4); meeting with [REDACTED] team to discuss status and next steps (.7).	1.10 hrs.
01/10/13	S. R. RIVERA	Prepared for (.3) and participated in (1.5) [REDACTED] team meeting and Meslirow re: investigation planning and doc requests.	1.80 hrs.
01/10/13	H. SEIFE	Telephone conference with [REDACTED] regarding investigation (.3); telephone conference with [REDACTED] regarding discovery issues (.2).	0.50 hrs.
01/10/13	M. B. SZYMANSKI	Meeting with [REDACTED] Team and Meslirow regarding investigation planning (1.5). Review matrix chart and provide comments (.6).	2.10 hrs.
01/10/13	M. DISTEFANO	Revised [REDACTED] task list (.2) and drafted email to M. Towers re same (1.1); meeting with M. Cohen re [REDACTED] tasks (.2); meeting with S. Rivera re same (1.1); prep for [REDACTED] meeting (.3); attend [REDACTED] call with Meslirow (1.5).	2.40 hrs.
01/10/13	C. L. RIVERA	Call with Meslirow and M. Roitman re: [REDACTED] transactions (0.8); follow-up conferences with M. Roitman re: same, interviews (0.6); reviewing email correspondence with M. Roitman and Meslirow re: same, documents relating to [REDACTED] interview (0.2); call with M. Towers and M. Roitman re: [REDACTED] (0.2).	1.80 hrs.
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01/10/13	M. D. ASHLEY	[REDACTED] team call with Meslirow regarding investigation analysis and planning (1.5); reviewed factual materials and party submissions regarding [REDACTED] analysis (.7).	2.20 hrs.
01/10/13	P. ASNANI	Meeting with Jim Stenger and Meslirow re: [REDACTED] factual investigation (1.5)	1.50 hrs.
01/10/13	J. A. STENGER	Preparation for telephone conference with Meslirow and [REDACTED] team (0.6); telephone conference with D. Trois and T. Martin at Meslirow and [REDACTED] team regarding [REDACTED] investigation (1.5).	2.10 hrs.
01/10/13	M. ROITMAN	Call with M. Knoll, K. Mathieu and C. Rivera re: [REDACTED] transactions (0.8); follow-up conferences with C. Rivera (0.5); conference with DLeMay re: [REDACTED] transactions and [REDACTED] (0.2); Confer with C. Rivera re: same (0.2)	1.70 hrs.
01/11/13	M. DISTEFANO	Reviewed draft uniform confidentiality order (.5); confer with S. Rivera re same (1.1).	0.60 hrs.
01/11/13	S. R. RIVERA	Telecons (.4) and correspondence (.5) w/[REDACTED] and 3rd Party submitters re: terms of Master Confidential Agreement; reviewed and revised versions of Master Confidential Agreement (.7).	1.60 hrs.
01/14/13	C. L. RIVERA	Correspondence with M. Roitman and Meslirow re: [REDACTED] meeting (0.2).	0.20 hrs.
01/14/13	M. BALDWIN	Call w/Meslirow [REDACTED] team and R. Ball to discuss [REDACTED] and open items.	3.60 hrs.
01/14/13	R. BALL	Conf. call w/Meslirow [REDACTED] Team re [REDACTED] (1.5); emails w/C. Child re meeting in Ft. Washington (1.1).	3.60 hrs.

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01/15/13	R. A. SCHWINGER	Attend professionals' conference call to address document discovery issues (0.7).	0.70 hrs.
01/15/13	S. R. RIVERA	Telecons (.3) and correspondence (.4) w/working group and submitting parties re: Master Confidentiality Agreement re Third Party Submissions; and reviewed and revised same (1.3).	2.00 hrs.
01/15/13	S. R. RIVERA	Various telecons (.3) and correspondence (.4) w/working group and submitting parties re: Master Confidentiality Agreement re Third Party Submissions; and reviewed and revised same (1.3).	2.00 hrs.
01/15/13	H. SEIFE	Preparation for team meeting (.8); meeting with Mesriow and C&P team regarding investigation status and update (.8).	1.60 hrs.
01/15/13	N. T. ZINK	Attend C&P and MFC professional call regarding investigation planning and coordination (.8); conference with M. Towers re investigation planning and coordination issues (.2).	1.00 hrs.
01/15/13	R. BALL	Participate in Chadbourne - Mesriow status call (.8).	0.80 hrs.
01/15/13	D. M. LeMAY	Weekly Chadbourne/Mesriow status call.	0.80 hrs.
01/15/13	T. J. MCCORMACK	Meeting of Chadbourne professionals and Mesriow on investigation, status, upcoming tasks (0.8).	0.80 hrs.
01/15/13	S. R. RIVERA	Participated in Examiner's Professionals meeting re: status and update (.8); meeting w/M. Distefano re [REDACTED] update and tasks (.3).	1.10 hrs.
01/15/13	M. ROITMAN	Conference call with Examiner's professionals (0.8).	0.80 hrs.

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01/15/13	M. COHEN	Reviewed [REDACTED] for [REDACTED] issues (2.1); Edited confidentiality agreement for 3rd party claims submissions (2.3).	4.40 hrs.
01/15/13	M. DISTEFANO	Prepared for weekly update call (.6); weekly update call with Examiner's professionals (.8); meeting with S. Rivera re [REDACTED] tasks (.3).	1.70 hrs.
01/15/13	M. S. TOWERS	Attended professionals' update call.	0.80 hrs.
01/16/13	R. M. KIRBY	Reviewing of revised report outline in preparation for meeting of Report Structuring Team (.8); attendance at meeting of Report Structuring Team re: revisions to outline for report (2.6).	3.40 hrs.
01/16/13	M. ROITMAN	Meet with C. Rivera re: [REDACTED] transactions (0.4); Meet with C. Rivera and M. Towers re: [REDACTED] transactions and report structuring (0.4)	0.80 hrs.
01/16/13	M. S. TOWERS	Prepared for Examiner update call (.3); attended Examiner update call (.7); attended Report Structuring team meeting (2.5); discussed [REDACTED] analysis with C. Rivera and M. Roitman (.4)	3.90 hrs.
01/16/13	M. DISTEFANO	Prep for meeting re [REDACTED] witnesses (.2); participate in [REDACTED] call re witnesses (1.0); prep for weekly Examiner call (.3); participate in weekly Examiner Call (.7); meeting with S. Rivera re [REDACTED] tasks (.3); meeting with S. Rivera re [REDACTED] tasks (.2).	2.70 hrs.
01/16/13	P. ASNANI	Status meeting with the [REDACTED] team (1.0).	1.00 hrs.

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01/16/13	M. D. ASHLEY	Attended Report Structuring Team meeting regarding outline of Report (2.6); reviewed factual materials and legal analysis relating to Report outline (1.6).	4.20 hrs.
01/16/13	M. COHEN	Draft confidentiality agreements for parties submitting third party claims submissions.	2.10 hrs.
01/16/13	D. M. LeMAY	Meeting of Report Structuring Team to refine outline of report and work on next steps (2.6).	2.60 hrs.
01/16/13	S. R. RIVERA	Participated in update and status call w/Examiner and team (.7); participated in meeting w/working group re: [REDACTED] witnesses and discovery issues (1.0); prepare for (.3) and participated in meeting w/Report Structuring Team re: outline development and draft report issues (2.6); conferences with M. Distefano re [REDACTED] tasks (.4).	5.00 hrs.
01/16/13	T. J. MCCORMACK	Meeting with Examiner and professionals on status of investigation, upcoming tasks, timing (0.7).	0.70 hrs.
01/16/13	V. DUNN	Conf. call w/S. Berseon and Mesriow (J. Atkinson and C.W. Tan) re [REDACTED]	1.60 hrs.
01/16/13	F. VAZQUEZ	Participate in meeting of Report Structuring Team (2.6).	2.60 hrs.
01/16/13	D. M. LeMAY	Prepare for (.4) and participate in (.6) weekly Examiner update call.	1.00 hrs.
01/16/13	C. L. RIVERA	Meeting with D. LeMay re: [REDACTED] staffing (0.2); meeting with M. Roitman re: same, [REDACTED] issue (0.4); meeting with M. Towers and M. Roitman re: [REDACTED] and narrative issues (0.4);	1.00 hrs.

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01/16/13	E. M. MILLER	Attend Report Structuring Team meeting (2.7)	2.70 hrs.
01/16/13	H. SEIFE	Preparation for call with Examiner (.7); conference call with Examiner regarding status update (.7); review of proposed agenda for Mesriow meeting (.3); preparation for meeting with Mesriow (.8); meeting with Report Structuring Team to review report organization and structure (2.7)	5.20 hrs.
01/16/13	S. R. RIVERA	Telecons (.4) and email correspondence (.5) w/[REDACTED] and 3rd Party Claimants re: Confidentiality issues and submission responses; revised Master Confidentiality Agreement re: same (.8).	1.70 hrs.
01/16/13	S. BERSON	Call with Mesriow and V. Dunn re: [REDACTED] issues.	1.60 hrs.
01/16/13	R. BALL	Participate (telephonically) in meeting of Report Structuring Team re Report outline, issues (2.6).	2.60 hrs.
01/16/13	N. T. ZINK	Attend C&P and MFC call with the Examiner (.7); prepare for (.4) and attend Report Structuring Team meeting (2.7).	3.80 hrs.
01/16/13	R. A. SCHWINGER	Attend Examiner update call to address discovery issues (0.7).	0.70 hrs.
01/17/13	R. M. LEDER	Attend and participate in portion of conference among members of Chadbourne and Mesriow teams re [REDACTED]	1.20 hrs.
01/17/13	R. A. SCHWINGER	Attend Mesriow meeting (part in person and part by phone) re status of investigation on various issues (4.4).	4.40 hrs.
01/17/13	H. SEIFE	In-person meeting with Mesriow and C&P team to review solvency issues, [REDACTED] and report issues.	4.50 hrs.

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01/17/13	R. BALL	Attend (telephonically) Chadbourne/Mesirow meeting re investigation issues, status of report (4.5).	4.50 hrs.
01/17/13	N. T. ZINK	Meeting with MFC and C&P team regarding various solvency and other financial issues relevant to the Examiner's Investigation and Report (4.5).	4.50 hrs.
01/17/13	D. M. LeMAY	Prepare for (4.6) and attend (4.5) working meeting between Chadbourne and Mesirow teams re: open report issues. Follow up meeting with litigators to discuss [REDACTED] issues (4.4). Conference with H. Seife re: meeting (2.2). Telephone conference with A. Rosenblatt re: [REDACTED] (4.4).	6.10 hrs.
01/17/13	C. CHILD	Attend Mesirow / ResCap meeting in Ft. Washington in light of attendance by MoPo.	3.20 hrs.
01/17/13	T. J. MCCORMACK	Meeting with Mesirow to discuss investigation developments, areas of additional inquiry and upcoming tasks/activities (4.4); follow-up meeting with D. LeMay, M. Ashley and M. Towers re [REDACTED] issues (1.3).	4.70 hrs.
01/17/13	S. R. RIVERA	Prepared for (2.2) and participated in meeting w/Mesirow and C&P team on variety of issues including investigation and report status, [REDACTED] (4.5); follow-up conference with M. Distefano re [REDACTED] and report drafting (4.4).	5.10 hrs.
01/17/13	M. DISTEFANO	Meeting with Mesirow and C&P re investigation status and issues (4.4); meeting with S. Rivera re [REDACTED] drafting (4.4).	4.80 hrs.

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01/17/13	M. D. ASHLEY	Attended team meeting with Mesirow regarding investigation themes and planning (4.5); reviewed factual materials relating to investigation themes (1.4); attended meeting with D. LeMay, T. McCormack, M. Towers regarding Report [REDACTED] issues (1.3).	6.20 hrs.
01/17/13	M. S. TOWERS	Attended Mesirow-C&P in person meeting re report status and open issues (4.5); meeting with litigation team and D. LeMay re [REDACTED] issues (1.3).	4.80 hrs.
01/17/13	M. ROITMAN	Meeting with Mesirow and Chadbourne teams re: various aspects of investigation (4.5)	4.50 hrs.
01/18/13	M. ROITMAN	Meet with C. Rivera and E. Daucher re: analysis of [REDACTED] (1.0); Prepare for (0.9) and attend meeting with Mesirow and Centerview (2.2); Confer with Mesirow and C&P team after meeting (0.4).	4.50 hrs.
01/18/13	E. DAUCHER	Meeting with C. Rivera and M. Roitman re: [REDACTED] issue and status of [REDACTED] narrative.	1.00 hrs.
01/18/13	B. DYE	Preparing for [REDACTED] team meeting with Mesirow (1.3).	0.90 hrs.
01/18/13	D. M. LeMAY	Prepare for (1.8) and attend (2.2) meeting with Centerview and Mesirow regarding [REDACTED] matters; follow-up meeting with C. Rivera, M. Roitman and Mesirow (4.4).	3.40 hrs.
01/18/13	C. L. RIVERA	Prepare for (1.1) and meeting with Centerview and Mesirow Financial (2.3); follow-up meeting with Mesirow, D. LeMay and M. Roitman (0.4); prepare for (0.3) and meeting with M. Roitman and E. Daucher re: [REDACTED] (1.0).	5.10 hrs.

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01/18/13	R. A. SCHWINGER	Email to [REDACTED] team re materials of potential relevance noticed in [REDACTED] investigation (0.3).	0.30 hrs.
01/18/13	S. R. RIVERA	Telecons (4.4) and correspondence (4.6) with [REDACTED] and [REDACTED] re: revisions to Master Confidentiality Agreement; Reviewed and analyzed revisions re: same (4.9).	1.90 hrs.
01/19/13	M. DISTEFANO	Drafted summary of 1-17-13 Mesirow/Chadbourne meeting (1.4).	1.40 hrs.
01/21/13	M. DISTEFANO	Drafted emails to [REDACTED] team re weekly update meetings (1.3).	0.30 hrs.
01/22/13	M. DISTEFANO	Review Committee presentation on [REDACTED] (4.4); prepared for weekly update call (4.4); participate in weekly update call with Mesirow (1.7); participate in weekly [REDACTED] meeting with Mesirow (1.5); meeting with J. Stenger, P. Asnani and Mesirow to finalize [REDACTED] witness list (2.3); meeting with S. Rivera re [REDACTED] issues (1.5); meeting with M. Cohen re [REDACTED] tasks (1.1).	5.90 hrs.
01/22/13	M. D. ASHLEY	Reviewed materials relating to interview planning for weekly professionals' meeting (4.4); attended weekly professionals' meeting (1.6); [REDACTED] team meeting regarding investigation status and planning (1.5); reviewed [REDACTED] presentation to Examiner regarding [REDACTED] issues (1.7).	3.40 hrs.
01/22/13	L. MACLEOD	Meeting with [REDACTED] Team and Mesirow Team re: narratives and interview preparation	1.30 hrs.

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01/22/13	P. DORIME	Meeting with [REDACTED] team and Mesirow (1.4).	1.40 hrs.
01/22/13	P. ASNANI	Attend weekly meeting with [REDACTED] team and Mesirow (1.5); further meeting with Mesirow, J. Stenger and M. Distefano to review and discuss [REDACTED] witnesses (2.3).	3.80 hrs.
01/22/13	J. A. STENGER	Attend meeting with Mesirow and [REDACTED] team regarding witness selection (2.2).	2.20 hrs.
01/22/13	B. DYE	Meeting with [REDACTED] team and Mesirow	1.40 hrs.
01/22/13	M. ROITMAN	Attend weekly meeting with Examiner's professionals (0.7); Call with J. Weinberg re: summary of meeting with Centerview (0.1).	0.80 hrs.
01/22/13	M. S. TOWERS	Attended professionals' update call (1.7).	0.70 hrs.
01/22/13	R. M. KIRBY	Attendance at meeting of [REDACTED] Team re: status of investigation and to review witness list.	1.60 hrs.
01/22/13	R. A. SCHWINGER	Attend professionals' update call to address document discovery issues (0.7); Attend meeting of [REDACTED] team to discuss current issues/analysis (1.3); Peruse materials for [REDACTED] presentation (0.5).	2.50 hrs.
01/22/13	N. T. ZINK	Attend weekly C&P/MPC call regarding status of investigation and report preparation (1.6).	0.80 hrs.
01/22/13	R. BALL	Reviewed [REDACTED] presentation materials (1.2); emails w/M. Ashley et al re [REDACTED] documents in presentation (1.2); participate in weekly call w/Mesirow re investigation update	2.10 hrs.

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	(.7).	
01/22/13	H. SEIFE	Preparation for meeting with Mesriow (.6); meeting with Mesriow to review report status and next steps (.8). 1.40 hrs.
01/22/13	M. BALDWIN	Meet w/ [REDACTED] team and Mesriow to discuss status and plan upcoming tasks (1.3). 1.30 hrs.
01/22/13	D. M. LeMAY	Attend weekly Chadbourne/Mesriow update meeting (.7). Review [REDACTED] presentation materials re: [REDACTED] to prepare for tomorrow's meeting (3.3). Telephone conferences w/M. Ashley (.2) M. Roitman (.2) re: same. Telephone conference w/S. Rivera re: [REDACTED] presentation (1.3). 4.70 hrs.
01/22/13	R. J. GAYDA	Prepare for meeting with Mesriow and Chadbourne [REDACTED] team (1.1); participate in meeting (1.3). 2.40 hrs.
01/22/13	S. R. RIVERA	Prepared for (.3) and participated in meeting w/Professionals re: status and update (.7); prepared for (.5) and participated in weekly meeting with [REDACTED] team and Mesriow re discovery, report outline (1.5); confer with M. Distefano re [REDACTED] reviewed [REDACTED] presentation materials and related exhibits (1.2). 4.70 hrs.
01/22/13	T. J. MCCORMACK	Review outline from [REDACTED] on [REDACTED] presentation (1.2). 1.20 hrs.
01/23/13	T. J. MCCORMACK	Meeting with [REDACTED] on [REDACTED] and related issues (4.4); follow-up meeting with Chadbourne senior team on [REDACTED] presentation, status and related issues (1.4); update meeting with Examiner on status, tasks and report (0.7). 6.50 hrs.

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01/23/13	A. CORONIOS	Review additional discovery materials re [REDACTED] (0.9); meeting re updated narrative and analysis (1.4). 2.30 hrs.
01/23/13	S. R. RIVERA	Participated in meeting [REDACTED] re [REDACTED] (4.4); follow up meeting with C&P senior team re: [REDACTED] presentation and breakdown and analysis (1.4); meeting with Examiner re status update (.7); participated in meeting w/ [REDACTED] Team re: analysis and narrative update (1.5); prepared for (.3) and participated in [REDACTED] team meeting re: witness interviews and discovery issues (1.4). 9.70 hrs.
01/23/13	D. M. LeMAY	Prepare for (1.1) and attend (4.4) meeting with [REDACTED] re: [REDACTED] (4.4); Attend follow up meeting with C&P senior team to discuss issues raised by [REDACTED] and related matters (1.4). Weekly status meeting with Examiner and Mesriow (.7). 7.60 hrs.
01/23/13	H. SEIFE	Meeting with [REDACTED] regarding [REDACTED] (4.4); meeting with C&P senior team to discuss [REDACTED] presentation (1.4); meeting with Examiner and Mesriow regarding report status and open issues (.7). 6.50 hrs.
01/23/13	N. T. ZINK	Attend meeting with Examiner's professionals and [REDACTED] re [REDACTED] to Examiner (4.4); Follow-up meeting with C&P senior team to discuss issues raised at meeting and related issues (1.4); meeting with Examiner regarding investigation status (.7). 6.50 hrs.

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01/23/13	R. A. SCHWINGER	Attend (part in person, part by phone) meeting with Examiner's professionals and [REDACTED] re [REDACTED] to Examiner (4.3); Attend follow-up meeting with C&P senior team to discuss issues raised at [REDACTED] meeting and related issues (1.4); attend weekly status meeting with Examiner (.7). 6.40 hrs.
01/23/13	R. BALL	Attended [REDACTED] re [REDACTED] issues (4.4); follow-up meeting w/Senior C&P Team to discuss issues raised at meeting (1.3); participate in portion of meeting w/[REDACTED] team re misc. issues (.5). Meeting w/ [REDACTED] team to discuss [REDACTED] interviews and [REDACTED] documents, revision of draft narrative/report (1.4). 7.60 hrs.
01/23/13	R. M. KIRBY	Attendance at meeting with [REDACTED] re: [REDACTED] (4.4); Follow-up meeting with Chadbourne team to discuss issues raised by [REDACTED] (1.4). 5.80 hrs.
01/23/13	M. S. TOWERS	Prepared for meeting with Examiner's professionals and [REDACTED] re [REDACTED] presentation to Examiner (.3); attended meeting with Examiner's professionals and [REDACTED] re [REDACTED] presentation to Examiner (4.5); attended follow-up meeting with C&P senior team to discuss issues raised at [REDACTED] meeting and related issues (1.4); attended weekly status meeting with Examiner (.7). 6.90 hrs.
01/23/13	M. ROITMAN	Attend meeting with Examiner's professionals and [REDACTED] re [REDACTED] presentation to Examiner (4.4); follow-up meeting with C&P senior team to discuss issues raised at meeting and [REDACTED] 6.90 hrs.

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		related issues (1.4); attend weekly status meeting with Examiner (0.7); Review [REDACTED] in connection with [REDACTED] (0.2); Emails with D. LeMay re: same (0.2). 1.40 hrs.
01/23/13	Z. LEVIN	Participate in [REDACTED] Team status meeting 1.40 hrs.
01/23/13	J. A. STENGER	Attend meeting with Examiner's professionals and [REDACTED] regarding [REDACTED] presentation to Examiner (4.4); follow-up meeting with C&P senior team to discuss issues raised at meeting and related issues (1.4). 5.80 hrs.
01/23/13	P. ASNANI	Attend meeting with Examiner's professionals and [REDACTED] re [REDACTED] presentation to Examiner (4.4); follow-up meeting with C&P senior team to discuss issues raised at meeting and related issues (1.4); met with [REDACTED] team (1.3). 7.10 hrs.
01/23/13	A. SEBRING	Meeting with [REDACTED] team re: status of summary and newly received documents (1.5). 1.50 hrs.
01/23/13	M. D. ASHLEY	Reviewed [REDACTED] presentation regarding [REDACTED] issues and related factual materials (1.4); attended meeting with [REDACTED] regarding [REDACTED] issues (4.4); attended Chadbourne senior team meeting relating to [REDACTED] factual and legal issues (1.4); attended weekly status meeting with Examiner (.7). 7.90 hrs.
01/23/13	M. DISTEFANO	Prep for meeting with [REDACTED] (.2); attend meeting with Examiner's professionals and [REDACTED] re [REDACTED] presentation to Examiner (4.4); reviewed [REDACTED] materials (1.4); prep for [REDACTED] 10.10 hrs.

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Team meeting (.2); participate in [REDACTED] team meeting (1.5); follow-up meeting with C&P senior team to discuss issues raised at [REDACTED] meeting and related issues (1.4); attend weekly status meeting with Examiner (.7); participate in [REDACTED] meeting (1.3).

01/24/13 M. DISTEFANO Meeting with J. Stenger and working group re [REDACTED] discovery issues (.9); 0.90 hrs.

01/24/13 P. ASNANI Meeting with Jim Stenger and [REDACTED] team in connection with [REDACTED] investigation 1.00 hrs.

01/24/13 R. J. GAYDA Meeting with B. Schwinger and M. Towers re incorporation of [REDACTED] into [REDACTED] narrative (.5). 0.50 hrs.

01/24/13 J. A. STENGER Meeting with [REDACTED] team to discuss status, discovery issues and [REDACTED] issues (1.0). 1.00 hrs.

01/24/13 M. ROITMAN Meet with C. Rivera and D. LeMay re: scope of document requests in connection with [REDACTED] (0.4); Review and comment upon summary of Mesirov meeting with Centerview (1.9); Confer with C. Rivera re: same (0.2); Emails with J. Weinberg re: same (0.1). 2.60 hrs.

01/24/13 M. S. TOWERS Met with R. Gayda and R. Schwinger re: [REDACTED] narratives and organizational issues (.5) 0.50 hrs.

01/24/13 R. A. SCHWINGER Meeting with M. Towers, R. Gayda re issues as to reorganization of [REDACTED] issues and [REDACTED] area (0.5). 0.50 hrs.

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01/24/13 D. M. LeMAY Conference with C. Rivera and M. Roitman re: scope issue related to [REDACTED] 0.40 hrs.

01/24/13 C. L. RIVERA Confer with D. LeMay and M. Roitman re: scope issue and proposed resolution. 0.40 hrs.

01/24/13 M. B. SZYMANSKI Meeting w/ JStenger re: [REDACTED] review/ status. 1.00 hrs.

01/24/13 S. R. RIVERA Participated in meeting w/J. Stenger re: [REDACTED] doc discovery and [REDACTED] issues. 1.00 hrs.

01/25/13 S. R. RIVERA Participated in meeting w/H. Seife re: [REDACTED] update and status (.6); prepared for (.3) and participated in conference call w/Mesirov and working group re: [REDACTED] update, status and narrative (1.1). Telecons (.4) and correspondence (.5) w/ [REDACTED] 3rd Parties [REDACTED] re: master Confidentiality Agreement revisions and related issues; reviewed and revised Confidentiality Agreement (.7). 3.60 hrs.

01/25/13 C. L. RIVERA Prepare for (0.2) and call with Mesirov and [REDACTED] team re: documents and [REDACTED] issues (1.3). 1.50 hrs.

01/25/13 R. BALL Conf. call w/Mesirov and [REDACTED] team re meeting at ResCap re [REDACTED] and related matters (1.3). 1.30 hrs.

01/25/13 H. SEIFE Emails with Brian Masumoto (UST) regarding report timing. 0.20 hrs.

01/25/13 H. SEIFE Conference with S. Rivera regarding [REDACTED] analysis (.6). 0.60 hrs.

01/25/13 M. BALDWIN Call w/Mesirov and [REDACTED] team on [REDACTED] (1.3). 1.30 hrs.

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01/25/13 M. DISTEFANO Call with D. Troia and T. Martin (Mesirov) re [REDACTED] (1.1); drafted email to Mesirov re various [REDACTED] tasks (.2); revised [REDACTED] task list (.3). 1.60 hrs.

01/27/13 R. M. LEDER Review [REDACTED] in other transactions (1.0); consider [REDACTED] (.6). 1.80 hrs.

01/28/13 R. A. SCHWINGER Attend latter portion of meeting with Mesirov re status to date on various topical areas. 2.10 hrs.

01/28/13 R. BALL Attended C&P meeting with Mesirov presentation (telephonically) (4.1); reviewed [REDACTED] materials (.6). 4.70 hrs.

01/28/13 H. SEIFE Preparation for meeting with Mesirov (.7); meeting with Mesirov to discuss report issues, including [REDACTED] (4.1); preparation for meeting with Kirkland (.7); review of Kirkland presentation deck (1.1). 6.60 hrs.

01/28/13 N. T. ZINK Attend C&P and MFC meeting re investigation themes, issues, preliminary conclusions and related matters (4.2). 4.20 hrs.

01/28/13 D. M. LeMAY Prepare for (.8) and participate in (4.1) meeting with Mesirov concerning report structure and substance. Review K&E presentation (260 pages) for tomorrow's meeting (1.6). 6.50 hrs.

01/28/13 S. R. RIVERA Participated in meeting w/C&P team and Mesirov re: [REDACTED] and update issues (4.1); confer with M. Distefano re [REDACTED] tasks (.3). 4.40 hrs.

01/28/13 T. J. MCCORMACK Meeting with Mesirov on investigation analysis, issues for continued analysis/evaluation and upcoming task/schedule (4.1). 4.10 hrs.

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01/28/13 M. DISTEFANO Meeting with C&P team and Mesirov re investigation status (4.2); meeting with S. Rivera re [REDACTED] and [REDACTED] tasks (.4). 4.60 hrs.

01/28/13 M. D. ASHLEY Attended team meeting with Mesirov regarding status of certain investigation issues and themes (3.9); analyzed production materials and factual analysis regarding certain investigation issues (.9). 4.80 hrs.

01/28/13 M. ROITMAN Meeting with Mesirov and Chadbourne teams re: various aspects of investigation (4.1); Review and comment upon summary of meeting (1.1); Email with M. Cohen re: same (0.1) 5.30 hrs.

01/28/13 M. COHEN Attend meeting with C&P team and Mesirov and took notes (4.1); review notes from meeting and draft summary of same (3.8). 7.90 hrs.

01/25/13 M. S. TOWERS Prepared for meeting with Examiner's professionals re: investigation status and planning (.3); attended meeting with Examiner's professionals re: investigation status and planning (4.2) 4.50 hrs.

01/28/13 R. M. KIRBY Attendance at portion of Chadbourne-Mesirov meeting re: [REDACTED] including [REDACTED] 3.10 hrs.

01/29/13 R. M. KIRBY Attendance at meeting of Ally's counsel and the Chadbourne/Moelis teams re: Ally's presentation concerning [REDACTED] (5.1); Attendance at follow-up meeting of Chadbourne team to discuss issues raised by Ally's presentation to the Examiner (1.6). 6.70 hrs.

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01/29/13	M. S. TOWERS	Prepared for meeting with Examiner's professionals and Kirkland re AFI's presentation to Examiner (.7); attended meeting with Examiner's professionals and Kirkland re AFI's presentation to Examiner (5.1); prepared for follow-up meeting of Examiner's professionals re AFI's presentation to Examiner (.2); attended follow-up meeting of Examiner's professionals re AFI's presentation to Examiner (1.5)	7.50 hrs.
01/29/13	M. COHEN	Meeting with Kirkland & Ellis to discuss [REDACTED] (5.1); draft summary of meeting (2.4); revised summary of Monday's meeting with Mesirow (1.1); email to M.Roitman re same (1.2).	8.80 hrs.
01/29/13	J. A. STENGER	Attend Sr Team meeting to discuss Ally presentation to the Examiner.	1.60 hrs.
01/29/13	M. ROITMAN	Prepare for (0.7) and attend meeting with Examiner's professionals and Kirkland & Ellis re AFI's presentation to Examiner (5.1); follow-up meeting with C&P senior team to discuss issues raised at meeting and related issues (1.6); Review and comment upon summary of meeting with Mesirow and Chadbourne teams re: various aspects of investigation (0.4); Confer with M. Cohen re: same (0.2)	8.00 hrs.
01/29/13	M. D. ASHLEY	Reviewed materials in Kirkland presentation to Examiner and professionals (1.6); attended Kirkland presentation to Examiner and professionals (5.0); attended team meeting relating to issues and themes reflected in Kirkland presentation materials (1.5); analyzed factual analysis and legal research materials relating to positions reflected in Kirkland presentation (1.4).	9.50 hrs.

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01/29/13	M. DISTEFANO	Prep for meeting at K&E's office (.3); Meeting with K&E and C&P team re [REDACTED] tasks (3); (5.1); meeting with S. Rivera re [REDACTED] (3); follow up team meeting re K&E presentation (1.6); reviewed notes from [REDACTED] meeting (1.7); drafted email to team re follow up document requests from [REDACTED] (4); revised summary of 1-17-13 Mesirow meeting (1.6).	9.00 hrs.
01/29/13	T. J. MCCORMACK	Prep for (0.6) and meeting at Ally counsel on [REDACTED] and related legal and factual issues (5.0); discussions with team members re: views, factual synthesis and related topics for investigation and report (1.6).	7.20 hrs.
01/29/13	S. R. RIVERA	Participated in meeting w/K&E, Examiner, Mesirow and C&P team re: K&E response presentation and related issues (5.1); follow-up meeting w/Sr Team and Examiner re: K&E presentation (1.6); confer with M.Blackburn re: [REDACTED] issues (1.4).	7.10 hrs.
01/29/13	D. M. LeMAY	Review K&E presentation to prepare for meeting with them re: [REDACTED] issues (1.8). Attend meeting at K&E with Examiner, Mesirow, Chadbourne and K&E teams concerning [REDACTED] (5.1). Attend follow up meeting of C&P team (1.7).	8.60 hrs.
01/29/13	N. T. ZINK	Review Kirkland & Ellis materials in preparation for K&E presentation (.6); attend Kirkland & Ellis presentation with MFC and C&P professionals (5.1); attend C&P and MFC meeting regarding issues raised by Kirkland & Ellis presentation (1.6).	7.30 hrs.

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01/29/13	R. BALL	Meeting w/K&E and C&P team (attended telephonically) (4.9); follow-up meeting w/J. Gonzalez and Sr Team (1.5).	6.40 hrs.
01/29/13	H. SEIFE	Preparation for meeting with Ally (.6); meeting at Kirkland for presentation on [REDACTED] (5.1); conference with C&P, Mesirow and J.Gonzalez to review K&E presentation (1.6).	7.30 hrs.
01/29/13	R. A. SCHWINGER	Review Kirkland & Ellis slide deck for presentation on [REDACTED] and other issues (0.8); Attend (by phone) Kirkland & Ellis presentation on [REDACTED] and other issues (4.8); Attend internal meeting re follow-up to Kirkland & Ellis presentation on [REDACTED] and other issues (1.6).	7.20 hrs.
01/29/13	S. R. RIVERA	Telecons (.3) and correspondence (.5) w/[REDACTED] and 3rd Party Claimants re: master confidentiality agreement issues.	0.80 hrs.
01/30/13	S. R. RIVERA	Reviewed and revised Master Confidentiality Agreement re: Submissions (.9); correspondence w/Third Party Claimants re same (.4); correspondence with [REDACTED] re: same (.3)	1.60 hrs.
01/30/13	R. A. SCHWINGER	Further review of K&E slide deck from 1/29/13 presentation (0.7).	0.70 hrs.
01/30/13	M. BALDWIN	Call w/Mesirow and [REDACTED] team re [REDACTED] analysis (2.4).	2.40 hrs.
01/30/13	R. BALL	Conf. call w/Mesirow, (Knoll, Mathieu and Weinberg), M.Baldwin and C.Rivera re [REDACTED] report issues (2.4); meeting (partial) w/Report Structuring Team (.6); emails w/H. Seife, D. LeMay re question from J.Gonzalez (.2); review Mesirow comments (.3).	3.50 hrs.

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01/30/13	N. T. ZINK	Prepare for (.4) and attend meeting with Report Drafting Team (1.6).	2.00 hrs.
01/30/13	D. M. LeMAY	Meeting with Report Structuring Team to review outline and drafting progress (1.6). Conference with R. Ball and H. Seife to prepare response to questions from Examiner (.3). Review summary of meeting with Centerview (.5).	2.40 hrs.
01/30/13	C. L. RIVERA	Prepare for (0.4) and call with R. Ball, M. Baldwin and Mesirow re: [REDACTED] transactions (2.4).	2.80 hrs.
01/30/13	M. B. SZYMANSKI	Meeting w/ SRivera re: [REDACTED] and [REDACTED] issues (.4). Weekly Team status meeting (1.3)	1.70 hrs.
01/30/13	M. DISTEFANO	Prep for (.3) and attend meeting of [REDACTED] team re update and status (1.3); revised task list (.2).	1.80 hrs.
01/30/13	R. J. GAYDA	Prepare for (.5) and attend [REDACTED] team status meeting (1.3).	1.80 hrs.
01/30/13	E. M. MILLER	Attend report structuring meeting with report structuring team (1.6)	1.60 hrs.
01/30/13	S. R. RIVERA	Prepared for (.3) and participated in [REDACTED] meeting re: status, update and research and narrative issues (1.3); participated in Report Drafting Team meeting re: J.Gonzalez prep and outline update (1.6); prepared for (.3) and participated in meeting w/M. Szymanski re [REDACTED] issues (1.4).	3.90 hrs.
01/30/13	T. J. MCCORMACK	Formulate follow-up inquiries to K&E on issues re: [REDACTED] and related subjects (0.5).	0.80 hrs.

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01/30/13	F. VAZQUEZ	Participate at Report structuring team meeting (1.6).	1.60 hrs.
01/30/13	M. D. ASHLEY	Reviewed factual and legal research materials in preparation for [REDACTED] team meeting (.7); attended [REDACTED] team meeting regarding investigation status and planning (1.3); attended Report Structuring Team meeting regarding drafting of Report (1.6); reviewed materials relating to Report outline (.4); reviewed memorandum regarding [REDACTED] and related materials for Report Structuring Team discussion (1.1).	5.10 hrs.
01/30/13	P. ASNANI	Attend status meeting of [REDACTED] team (1.3).	1.30 hrs.
01/30/13	J. APPEL	Reviewed previous Examiner Reports (1.2) and prepared summary of [REDACTED] re ResCap Examiner's Report (3.6).	4.80 hrs.
01/30/13	J. A. STENGER	Prepare for team meeting regarding [REDACTED] investigation (0.5); attend team meeting regarding [REDACTED] investigation (1.3).	1.80 hrs.
01/30/13	B. DYE	Preparing for (.4) and attending team meeting (1.4).	1.80 hrs.
01/30/13	M. COHEN	Attend weekly status meeting of [REDACTED] team.	1.30 hrs.
01/30/13	M. COHEN	Review and revise summary of Kirkland and Ellis meeting.	4.10 hrs.
01/30/13	M. S. TOWERS	Discussed report outline issues with T. Zink (.2); prepared for Report Structuring team meeting (.2); attended Report Structuring team meeting (1.6).	2.00 hrs.

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01/30/13	R. M. KIRBY	Attendance at meeting of [REDACTED] Team re: status of investigation and revisions to draft legal analyses (1.3); Attendance at meeting of Report Structuring Team re: Friday meeting scheduled with the Examiner and drafting of Report (1.6).	2.90 hrs.
01/31/13	R. M. KIRBY	Attendance at meeting of Report Structuring Team re: presentation of [REDACTED].	0.60 hrs.
01/31/13	M. S. TOWERS	Attended Report Structuring team meeting re: [REDACTED] (.6) reviewed memos re: [REDACTED] Report (.8).	1.40 hrs.
01/31/13	J. APPEL	Revised and finalized summary of [REDACTED] re ResCap Examiner's Report (4.4) and email to ResCap team re same (.4).	4.80 hrs.
01/31/13	M. D. ASHLEY	Attended Report Structuring Team meeting regarding [REDACTED] (.6); reviewed analysis of [REDACTED] (.6); conference with T. McCormack regarding discovery status and upcoming tasks (.5).	1.70 hrs.
01/31/13	F. VAZQUEZ	Participate at Report Team Structuring Meeting to discuss [REDACTED] (.6); review and revise summary of [REDACTED] (1.7); conference with Appel re [REDACTED] (.3).	2.60 hrs.
01/31/13	T. J. MCCORMACK	Confer M. Ashley on upcoming discovery, coordination of remaining tasks and synthesis of facts/data (0.5).	0.50 hrs.

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01/31/13	D. M. LeMAY	Review M. Distefano memo re: [REDACTED] (.6); meeting of Report Structuring Team re: same (.6).	1.20 hrs.
01/31/13	S. R. RIVERA	Participated in meeting of Report Drafting Team meeting re: [REDACTED] for report (.6); reviewed related memoranda (.4).	1.00 hrs.

Total Fees for Professional Services..... \$509,796.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
A. CORONIOS	875.00	3.40	2975.00
D. M. LeMAY	925.00	52.10	48192.50
H. SEIFE	995.00	39.80	39601.00
J. P. FINNEGAN	755.00	4.70	3548.50
N. T. ZINK	855.00	37.50	32062.50
R. M. ZEDER	995.00	3.00	2985.00
R. A. SCHWINGER	825.00	31.80	26235.00
T. J. MCCORMACK	875.00	32.30	28262.50
J. A. STENGER	645.00	19.20	12384.00
M. D. ASHLEY	695.00	63.90	44410.50
C. CHILD	695.00	4.10	2849.50
E. M. MILLER	655.00	7.90	5174.50
F. VAZQUEZ	665.00	11.10	7381.50
J. APPEL	395.00	9.60	3792.00
J. M. MIGDAL	655.00	9.50	6222.50
K. MCSWEENEY	565.00	2.70	1525.50
M. BALDWIN	795.00	8.60	6837.00
R. BALL	725.00	41.30	29942.50
S. BERSON	745.00	3.20	2384.00
V. DUNN	825.00	5.30	4372.50
C. L. RIVERA	665.00	14.90	9908.50
E. DAUCHER	495.00	2.40	1188.00
M. B. SZYMANSKI	655.00	9.10	5960.50
M. S. TOWERS	595.00	42.70	25406.50
R. J. GAYDA	655.00	6.10	3995.50

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R. M. KIRBY	595.00	29.80	17731.00
S. R. RIVERA	745.00	79.50	59227.50
A. SEBRING	565.00	1.50	847.50
B. DYE	565.00	5.30	2994.50
G. DIBERNARDI	395.00	2.50	987.50
L. MACLEOD	395.00	1.30	513.50
M. COHEN	395.00	36.00	14220.00
M. DISTEFANO	435.00	57.90	25186.50
M. ROITMAN	495.00	40.00	19800.00
P. ASNANI	435.00	21.40	9309.00
P. DORIME	395.00	1.40	553.00
F. KAMINSKI	395.00	.70	276.50
Z. LEVIN	395.00	1.40	553.00
TOTALS		744.90	509796.50

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Our Matter #21955.010
RESCAP: FEE/RETENTION APPLICATIONS

For Services Through January 31, 2013

01/02/13	H. LAMB	Finalize Chadbourne fee statement (.8); finalize AJGonzalez fee statement (.3); service of C&P, AJGonzalez and Mesirow fee statements (.6).	1.70 hrs.
01/04/13	R. J. GAYDA	Review retention papers filed by Chadbourne in relation to representation of contact party (.4); email correspondence with H. Seife, D. LeMay and S. Rivera re same (.3).	0.70 hrs.
01/05/13	R. J. GAYDA	Review several case dockets for precedent relating to supplemental disclosure of firm client representation.	1.70 hrs.
01/08/13	R. J. GAYDA	Email correspondence with D. Bava re research re supplemental declaration relating to additional client representations (.6); meeting with M. Cohen re drafting supplemental declaration (.3); prepare materials re same for M. Cohen (.5).	1.40 hrs.
01/08/13	M. COHEN	Conference with R.Gayda regarding update to disclosure affidavit (.3); Draft supplemental affidavit re additional party connection (2.2).	2.50 hrs.
01/08/13	D. BAVA	Review and compare listing of notice parties against previously filed disclosure (.80).	0.80 hrs.
01/09/13	D. BAVA	Prepare listing of additional parties re: updated disclosure (.80); research re: treatment of contract attorneys for disclosure purposes (1.4).	2.20 hrs.
01/09/13	D. M. LeMAY	Updating of Chadbourne retention disclosure.	1.20 hrs.

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01/09/13	M. COHEN	Conducted research on contract attorneys and related disclosure (2.2); prepare summary of same (.9).	3.10 hrs.
01/09/13	R. J. GAYDA	Research re disclosure relating to temporary attorneys hired (1.3); draft supplemental declaration of H. Seife (2.1); review declarations filed in the Debtors and other similar chapter 11 cases (.9).	4.30 hrs.
01/10/13	R. J. GAYDA	Detailed research regarding disclosure of retention of contract/temporary attorneys (6.2); review/revise supplemental declaration of H. Seife re same (1.4); meeting with D. LeMay re same (.5); discuss research with M. Cohen (.2) and D. Bava (.2).	8.50 hrs.
01/10/13	M. COHEN	Draft affidavit of disinterestedness for contract attorneys (2.1); conference with R.Gayda re same (.3).	2.40 hrs.
01/10/13	D. BAVA	Review and analysis of court docket sheets in similar large chapter 11 cases re: disclosures/retentions of contract attorneys (1.6).	1.60 hrs.
01/10/13	H. LAMB	Review appearances filed in case and research connections for preparation of supplemental conflict disclosure (1.3); conference with D. LeMay and R.Gayda regarding same (.2); revise disclosure in accordance with same (.3); conference with R.Gayda regarding disclosure treatment of contract attorneys (.2); prepare email to contract attorneys regarding interested parties/connections (.8).	2.80 hrs.
01/11/13	H. LAMB	Finalize email to contract attorneys regarding interested parties/connections (.3); conferences with L.Moloney regarding distribution of same	0.90 hrs.

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01/11/13	D. BAVA	(.2); review responsive emails from contract attorneys (.4). Review and analysis of fee applications in similar examiner chapter 11 cases re: disclosures/retentions of contract attorneys (1.4).	1.40 hrs.
01/12/13	R. J. GAYDA	Review and revise email to be sent to contract attorneys re disclosure (.7); talk to H. Lamb re same (.3); review and revise supplemental declaration of H. Seife (.8).	1.80 hrs.
01/13/13	H. LAMB	Review expenses incurred during December fee period (.8); follow-up research on certain expenses (1.6).	2.40 hrs.
01/14/13	H. SEIFE	Work on supplemental affidavit (.4); conference with D. LeMay regarding additional disclosure (.3).	0.70 hrs.
01/14/13	D. M. LeMAY	Review proposed supplemental connections affidavit (.6) and review possible issues to disclose (.8).	1.40 hrs.
01/14/13	D. BAVA	Further review and analysis of additional party appearances re: supplemental disclosures (.80).	0.80 hrs.
01/14/13	R. J. GAYDA	Review and revise supplemental declaration (1.7); research re (1.4); meet with M. Distefano and E. Daucher re same (.4); email correspondence with Debtors' counsel re status (.3).	3.80 hrs.
01/15/13	R. J. GAYDA	Review and revise supplemental declaration (2.4); email correspondence with D. LeMay and H. Lamb re connections issues (.7); telephone call with L. Marinuzzi re open issues (.4); email correspondence with R. Schwinger re same (.3).	3.80 hrs.

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01/15/13	M. DISTEFANO	Meeting with D. LeMay and B. Gayda re supplemental disclosure (.2); drafted email re [REDACTED] for supplemental disclosure (.2); reviewed supplemental disclosure materials (.2).	0.60 hrs.
01/15/13	D. M. LeMAY	Researching and revising disclosures for supplemental C&P Rule 2014 affidavit.	1.30 hrs.
01/15/13	H. LAMB	Review results of additional interested parties/connections search (1.7); conferences with R.Gayda regarding same (.4).	2.10 hrs.
01/16/13	D. M. LeMAY	Review, revise and finalize Supplemental C&P Disclosure Affidavit (1.3).	1.30 hrs.
01/16/13	R. J. GAYDA	Review, revise and finalize supplemental declaration disclosing all connections of Chadbourne and temporary attorneys (4.1); email correspondence with A. Gonzalez, H. Seife, and D. LeMay re same (.9).	5.00 hrs.
01/17/13	R. J. GAYDA	Conferences with D.Bava to coordinate filing of supplemental declaration.	0.40 hrs.
01/17/13	H. SEIFE	Review and revised supplemental declaration.	0.50 hrs.
01/17/13	H. LAMB	Draft email to E.Levine at Wolf Haldenstein regarding timing and procedures of monthly fee statement/interim fee application.	0.60 hrs.
01/25/13	H. LAMB	Preparation of Examiner's monthly fee statement.	1.40 hrs.
01/26/13	H. LAMB	Review and redact daily time detail for December fee statement.	3.80 hrs.
01/27/13	H. LAMB	Review and redact daily time detail in December fee statement.	4.60 hrs.

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01/29/13 H. LAMB Emails with J.Gonzalez regarding revisions to fee statement (.2); revise Examiner fee statement (.3). Preparation of Chadbourne monthly fee statement (.8) and related exhibits (1.6). 2.90 hrs.

01/31/13 H. LAMB Emails (.3) and conference (.2) with E.Levine at Wolf Haldenstein to finalize fee statement. Service of Examiner, Chadbourne and Wolf Haldenstein monthly fee statements (1.0). 1.50 hrs.

Total Fees for Professional Services..... \$39,284.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
D. M. LEMAY	925.00	5.20	4810.00
H. SEIFE	995.00	1.20	1194.00
D. BAVA	295.00	6.80	2006.00
R. J. GAYDA	655.00	31.40	20567.00
H. LAMB	295.00	24.70	7286.50
M. COHEN	395.00	8.00	3160.00
M. DISTEFANO	435.00	.60	261.00
TOTALS		77.90	39284.50

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For Services Through January 31, 2013

Our Matter #21955.011
RESCAP: NON-WORKING TRAVEL TIME

01/08/13 R. BALL Non-working travel to NY for interview. 2.20 hrs.

01/09/13 R. BALL Non-working return travel to LA. 2.40 hrs.

01/17/13 C. CHILD Non-working travel to Ft. Washington to attend Mesirow / ResCap meeting. 3.20 hrs.

01/17/13 R. BALL Non-working travel to Minneapolis for interview. 2.60 hrs.

01/17/13 M. GRAZZINI Non-working travel time from New York to Minneapolis for interview. 4.90 hrs.

01/18/13 R. BALL Non-working return travel to LA (2.0). 2.00 hrs.

01/21/13 J. F. FINNEGAN Non-working travel to Minneapolis for interview (6.2). 6.20 hrs.

01/22/13 R. BALL Non-working travel to NY for interview (2.4). 2.40 hrs.

01/23/13 J. A. STENGER Non-working travel time to NY. 1.00 hrs.

01/24/13 J. A. STENGER Non-working return travel time from NY to DC. 1.00 hrs.

01/24/13 R. BALL Non-working return travel to LA. 2.70 hrs.

01/25/13 M. GRAZZINI Non-working return travel from Minneapolis to NY. 5.20 hrs.

01/25/13 J. F. FINNEGAN Non-working return travel to NY from interview. 7.00 hrs.

01/29/13 J. LANGFORD Non-working travel from DC to NY for meeting with Mesirow and witness interview. 2.80 hrs.

Total Fees for Professional Services..... \$29,951.00

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TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
J. F. FINNEGAN	755.00	13.20	9966.00
J. A. STENGER	645.00	2.00	1290.00
C. CHILD	695.00	3.20	2224.00
J. LANGFORD	755.00	2.80	2114.00
R. BALL	725.00	14.30	10367.50
M. GRAZZINI	395.00	10.10	3989.50
TOTALS		45.60	29951.00